

GO LIFE INTERNATIONAL LTD

(the "Company")

COMMUNIQUE

Secondary Listing of the Company on the Alternative Exchange ("AltX") of the Johannesburg Stock Exchange ("JSE").

Further to the Cautionary Announcement of **08 July 2015**, and in accordance with ensuing communiqués bearing the same focus, the Board of Directors of the Company wishes to advise its shareholders and the public in general as to the progress regarding the planned secondary listing on the AltX of the JSE.

The Company is pleased to announce that informal approval has been obtained from the AltX of the JSE for the secondary listing. To achieve final approval, the application was tabled at the Listing Executive Committee of the Stock Exchange of Mauritius Ltd ("SEM"). To this end, SEM ordered an independent valuation in accordance with Section 13.30 of the Listing Rules.

In order to adhere to the request of SEM, Grant Thornton Mauritius has been appointed as Independent Valuers to perform the valuation of related party transactions and substantial transactions.

On finalisation of the independent valuation, the report will be incorporated in the listing particulars and will be submitted to the Listing Executive Committee for their approval. After approval, the listing particulars will be made available to cell shareholders to voice their approval through voting.

The Board of Directors of the Company would like to inform the shareholders and the public in general of the appointment of Grant Thornton Mauritius as auditors for the new restructured GLI group.

Shareholders are accordingly advised to continue exercising caution when dealing in the Company's securities until a full announcement is made.

By order of the Board, Go Life International Ltd.

This 22nd February 2016

The Board of Directors of Go Life International Ltd accepts full responsibility for the accuracy of the information contained in this communique which is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.