

GO LIFE INTERNATIONAL PCC

(the "Company")

CAUTIONARY ANNOUNCEMENT

A. Legal Matter.

Further to the Cautionary Announcement of 14 November 2014, the Board of Directors of Go Life International PCC ("GLI") wishes to advise its shareholders and the public in general that the legal matter between the Company and Stamford Properties Ltd has been amicably resolved.

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

- i) Further to the Cautionary Announcement of 14 November 2014, and in accordance with ensuing communiqués bearing the same focus, the Board of Directors of Go Life International PCC ("GLI") wishes to advise its shareholders and the public in general as to the progress regarding the secondary listing on the Alternative Exchange ("AltX") of the Johannesburg Stock Exchange (JSE).
- ii) The Company is pleased to announce that the Business Plan for the secondary listing on the AltX of the JSE has been approved by the JSE. We expect the approval from the AltX board for the official listing date which is provisionally set down for the 25th of March 2015.
- iii) The Restructuring of the Company, which forms part of the Business Plan has been presented to the JSE. This Business Plan sets out the globalisation strategy of Go Life including access to unique technologies and products with exclusive rights to global marketing within the nutraceutical and cosmeceutical markets.
- iv) The Board of Directors of Go Life International PCC ("GLI") wishes to advise that after approval of the secondary listing of the Company on AltX and restructuring of the Company, the German investors will have the opportunity to invest into the Company through either a direct investment in the AltX structure or directly through an investment in the Mauritian structure.
- v) Documentation for the conversion of the PCC (protected cell company) to a *GBL1* company will be formally lodged with the Financial Services Commission and the Registrar of Companies shortly, and
- vi) The Company is furthermore pleased to announce that Mr. Grant Ramnauth has been appointed as a Non-Executive Director.

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 PCC.

This 29 January 2015

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