

Omaha Police and Fire Retirement System v. LHC Group, Inc.
Proof of Claim and Release Instructions

I. GENERAL INSTRUCTIONS

1. To recover as a member of the Class based on your claims in the action entitled *City of Omaha Police and Fire Retirement System v. LHC Group, Inc. and Keith G. Myers*, Civil Action No. 6:12-cv-01609-JTT-CMH (the “Litigation”), you must complete the Proof of Claim and Release and sign it on page 5. If you fail to file a properly addressed (as set forth in paragraph 3 below) Proof of Claim and Release, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund created in connection with the proposed settlement of the Litigation.

2. Submission of the Proof of Claim and Release does not, however, assure that you will share in the proceeds of the settlement of the Litigation.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE POSTMARKED ON OR BEFORE JANUARY 9, 2015 ADDRESSED AS FOLLOWS:

Omaha Police and Fire Retirement System v. LHC Group, Inc.
c/o GCG
P.O. Box 10075
Dublin, Ohio 43017-6675
Toll Free Number: (855) 382-6401

If you are NOT a member of the Class (as defined below and in the Notice of Proposed Settlement of Class Action (“Notice”)), DO NOT submit a Proof of Claim and Release form.

4. If you are a member of the Class and you did not timely request exclusion in connection with the proposed settlement, you are bound by the terms of any judgment entered in the Litigation, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE.

II. DEFINITIONS

1. “Class” means all persons who purchased or otherwise acquired LHC Group, Inc. (“LHC” or the “Company”) common stock between July 30, 2008 and October 26, 2011, inclusive. Excluded from the Class are Defendants, directors and officers of LHC and their families and affiliates.

2. “Defendants” means LHC and Keith Myers.

3. “Related Parties” means, with respect to each Defendant, past or present directors, officers, employees, partners, members, principals, agents, insurers, co-insurers, reinsurers, controlling shareholders, attorneys, accountants or auditors, banks or investment banks, underwriters, associates, personal or legal representatives, predecessors, successors, parents, subsidiaries, divisions, joint ventures, assigns, spouses, estates, related or affiliated entities, any entity in which a Defendant has a controlling interest, any members of any Defendants’ immediate family, any trust of which any Defendant is the settlor or which is for the benefit of any Defendant and/or member(s) of his family, and the heirs, successors and assigns of the foregoing.

4. “Stipulation” or “Stipulation of Settlement” is the Stipulation of Settlement dated as of June 16, 2014, entered into by the parties to the Litigation for the purpose of settling the Litigation.

III. CLAIMANT IDENTIFICATION

If you purchased LHC common stock and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, you purchased LHC common stock and the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

Use Part I of the Proof of Claim and Release form entitled “Claimant Identification” to identify each purchaser of record (“nominee”), if different from the beneficial purchaser of LHC common stock which forms the basis of the claim. **THE CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER OR PURCHASERS, OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER OR PURCHASERS, OF THE LHC COMMON STOCK UPON WHICH THE CLAIM IS BASED.**

All joint purchasers must sign the claim. If you are acting in a representative capacity on behalf of a Class Member (for example, as an executor, administrator, trustee, or other representative), you must submit evidence of your current authority to act on behalf of that Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

IV. CLAIM FORM

Use Part II of the Proof of Claim and Release form entitled “Schedule of Transactions in LHC Common Stock” to supply all required details of your transaction(s) in LHC common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

On the schedules, provide all of the requested information with respect to *all* of your purchases and sales of LHC common stock which took place at any time between July 30, 2008 and October 26, 2011, inclusive (the “Class Period”), whether such transactions resulted in a profit or a loss. You must also provide all of the requested information with respect to *all* of the LHC common stock you held at the beginning of trading on July 30, 2008, and at the close of trading on October 26, 2011. Failure to report all such transactions may result in the rejection of your claim.

List each transaction in the Class Period separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day and year of each transaction you list.

The date of covering a “short sale” is deemed to be the date of purchase of LHC common stock. The date of a “short sale” is deemed to be the date of sale of LHC common stock.

Copies of stockbroker confirmation slips, stockbroker statements, or other documents evidencing your transactions in LHC common stock should be attached to your claim. If any such documents are not in your possession, please obtain a copy or equivalent documents from your broker because these documents are necessary to prove and process your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.