

**LifeCare Holdings, Inc.**

**News Release**

**For Immediate Release**

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**LifeCare Announces Appointment of Carl F. Pollard to Board of Directors**

**PLANO, TEXAS** – LifeCare Holdings, Inc. (“LifeCare”) today announced that the Board of Directors has appointed Carl F. Pollard to the Board of Directors.

Mr. Pollard is currently the Chairman of Churchill Downs, Inc. He also serves as a director of DNP Select Income Fund, Inc., Duff & Phelps Utility Corporate Bond Trust (DUC), and DTF Tax-Free Income Inc. Pollard spent more than 30 years working in healthcare, holding executive management positions with Humana, Inc., and Galen Healthcare.

“We are excited that someone of Mr. Pollard’s experience has agreed to become a member of our board. His extensive knowledge of the healthcare industry will be invaluable to us,” commented LifeCare Chairman and CEO W. Earl Reed, III. “During his tenure with Humana from the 1960s through the spin-off of its hospitals into Galen Healthcare in 1993, Mr. Pollard witnessed and managed the company through significant changes in the healthcare industry. As Chairman and CEO of Galen Healthcare, he was instrumental in the merger of Galen Healthcare with Columbia/HCA.

LifeCare, based in Plano, Texas, operates 19 long term acute care hospitals located in nine states. Long term acute care hospitals specialize in the treatment of medically complex patients who require intensive hospital care for an extended period of time, generally more than 25 days. For more information on LifeCare, visit our website at [www.lifecare-hospitals.com](http://www.lifecare-hospitals.com).

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