

## **ADVANCED HEALTH LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2013/059246/06)

("the Company" or "Advanced Health")

ISIN Code: ZAE000189049      JSE Code: AVL

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### **NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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#### **No Change Statement**

Shareholders are advised that the Company's integrated annual report incorporating the annual financial statements for the year ended 30 June 2014 has been finalised and was sent to shareholders on 27 October 2014 and is available on the company's website ([www.advancedhealth.co.za](http://www.advancedhealth.co.za)). The audited financial statements contain no modifications to the reviewed results released on SENS on 29 September 2014.

#### **Notice of Annual General Meeting**

Notice is hereby given that the annual general meeting of ordinary shareholders will be held at 10:00 on 27 November 2014, at Crossway Office Park, building 2, Cnr Lenchen and Jean Ave, Centurion to transact the business as stated in the notice of annual general meeting forming part of the integrated annual report.

#### **Record Dates**

The record date for the posting of the integrated annual report is 24 October 2014. The record date on which shareholders of the company must be registered as such in the company's securities register in order to attend and vote at the meeting is 21 November 2014. The last day to trade in order to be eligible to vote at the annual general meeting will be 14 November 2014.

Due to the ongoing postal strike, delays are expected in receiving the notice. Accordingly, shareholders are encouraged to view the notice and integrated report on the company website.

Johannesburg  
27 October 2014

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#### **Sponsor**

Arbor Capital Sponsors Proprietary Limited