

ADVANCED HEALTH LIMITED

(formerly AC Motor Group Limited)

(incorporated in the Republic of South Africa)

(Registration number 2013/059246/06)

("the Company" or "Advanced Health")

ISIN Code : ZAE000189049 JSE Code : AVL

NEW DIRECTOR APPOINTMENT

The Board of Directors of Advanced Health is pleased to announce the appointment of Dr Johan Oelofse as a non-executive director of the Company with effect from 5 June 2014.

Johan qualified as medical doctor at Stellenbosch University, after which he worked for 3 years in England, Wales and New Zealand. Back in SA, he completed his diploma in anaesthetics and then changed his focus to ophthalmology. Whilst waiting for a post to specialize he ventured into the medical products and prosthesis markets.

Not being able to contain his entrepreneurial spirit, he exchanged the clinical environment for that of healthcare business, specifically medical practice, business optimisation and specialist-funder relations. He was the co-founder of companies like SpesNet (which renders services to the majority of specialists in SA), MediCharge (proud provider of the dynamic web-based VeriClaim practice management system) and MedCeptional (a day hospital licensing and operational management company). He was also co-founder of HelpLift Network - an NGO linking the welfare needs of those in need with the resources and talents of givers.

He is a well-known author and presenter on his fields of expertise - both nationally and internationally.

5 June 2014

By order of the board
Johannesburg

Designated Advisor

Arcay Moela Sponsors