

## **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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### **NOTICE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT**

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We refer to the special resolution which was approved by the shareholders of the Company in accordance with section 45(3) of the Companies Act, 71 of 2008, pursuant to which the shareholders of the Company authorised the Company to provide financial assistance to related or interrelated companies or corporations to the Company.

Shareholders are advised that the Company's board of directors adopted a resolution on 17 October 2014 in terms of which the Company is authorised to provide financial assistance to related or interrelated companies or corporations to the Company, as envisaged in section 45 of the Companies Act. This financial assistance will be in the form of suretyship signed in relationship to lease agreements for four Day Clinics.

Section 45(5) of the Companies Act requires a Company to provide written notice to its shareholders of the adoption of a board resolution to provide financial assistance, as envisaged in section 45(2) of the Companies Act, if the total value of all loans, debts, obligations or assistance contemplated in that resolution, together with any previous such resolution during the same financial year, exceeds one-tenth of 1% of the Company's net worth at the time of the resolution.

31 October 2014

By order of the board  
Johannesburg

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#### **Designated Advisor**

Arbor Capital Sponsors Proprietary Limited