



**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 2015 has been finalised and was sent to shareholders on 29 September 2015. It is also 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 1 September 2015.

**Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of ordinary shareholders will be held at 10:00 on Wednesday, 21 October 2015, at Building 2, Walker Creek Office Park, 90 Florence Ribeiro Avenue, Muckleneuk, Pretoria 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 18 September 2015. 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 16 October 2015. The last day to trade in order to be eligible to vote at the Annual General Meeting will be 9 October 2015.

Shareholders are encouraged to view the notice and integrated report on the Company website.

**Johannesburg**

29 September 2015

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**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

