



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

CHANGES TO THE BOARD

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that Mr Frans Andre van Hoogstraten steps down as chairman of the board and that Mr Carl Alfred Grillenberger, current non-executive director is appointed as chairman of the board with immediate effect.

Mr Frans Andre van Hoogstraten remains a member of the board as lead independent non-executive director.

PRETORIA

27 August 2019

Designated Advisor
Grindrod Bank Limited

