

Company Details	Advanced Health Limited Registration number: 2013/059246/06
Registered address	Building 2, Walker Creek Office Park 90 Florence Ribeiro Avenue, Muckleneuk, Pretoria, 0002 Postnet Suite 668, Private Bag X1, Centurion
Website Address	<a href="http://www.advancedhealth.co.za">www.advancedhealth.co.za</a>
Year end	30 June
Contact Details	<a href="mailto:carel.s@advancedhealth.co.za">carel.s@advancedhealth.co.za</a> Tel : 012 346 5020 Fax : 086 649 2111
Board of Directors	FA van Hoogstraten (chairman), Dip Law (UCT)* G Van Emmenis (CEO), B.Com(Hons), M.Com(SA), PGDip Healthcare Management (UK)** MC Resnik (Australian), Dip Pharm (SA)** CP Snyman (CFO), B Comm (Hons) Acc, CTA, CA(SA)** CA Grillenberger, B.Comm, CA(SA), MBA * CJPG van Zyl, B.Comm (Hons) Acc, CTA, CA(SA)* PJ Jaffe (Australian), B Com, CA(SA), H Dip Tax Law, CA(A)* Dr WT Mthembu, MB BCh (Rand), FC Ophth (SA)* Dr J Oelofse, MB ChB* YJ Visser (alternate to PJ Jaffe), BLC, LLB (UP)* B Goss-Ross (alternate to Carl Grillenberger, BA, Dip Business management and Healthcare Risk Management** *Independent non-executive **Executive
Company Secretary	M Janse van Rensburg Unit 6, The Stables Office Park 3 Ateljee Street, Randpark Ridge, 2194 PO Box 1849, Northwold, 2155
Corporate Sponsor	Grindrod Bank Limited 4 <sup>th</sup> Floor, Grindrod Towers 8A Protea Place, Sandton, 2196 PO Box 78011, Sandton, 2146
Transfer Secretaries	Link Market Services South Africa Proprietary Limited 13 <sup>th</sup> Floor, 19 Ameshoff Street Braamfontein (PO Box 4844, Johannesburg, 2000)
External Auditors	Mazars Gauteng Incorporated 434 Rigel Avenue Erasmusrand, 0181 (Private Bag X4, Hatfield, 0028)
Listing date	25 April 2014
Annual general meeting	6 November 2019