



**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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**Appointment of Acting Chief Financial Officer**

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In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are referred to announcement release on SENS on 22 July 2019, advising of the resignation of the Chief Financial Officer with effect from 31 October 2019. The Board is in process of sourcing a suitable permanent candidate to fill the vacancy and Shareholders are advised that Marna Christina Castelyn has been appointed as acting Chief Financial Officer ("CFO") with effect from 1 November 2019.

Marna has a B Comm (Hons) in Financial Management, she is registered with CIMA and have a MBL from Unisa. She has been in the Private Healthcare industry for 24 years.

The Audit Committee and the Board of Directors are satisfied that Marna has sufficient experience and expertise, with support of the Audit Committee, to fulfil the role of acting Chief Financial Officer, until such time as a permanent candidate has been appointed.

**PRETORIA**

11 October 2019

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**Designated Advisor**  
Grindrod Bank Limited

