



**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 2018 has been finalised and will be distributed to shareholders on 4 October 2019. 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 29 August 2019.

**Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of ordinary shareholders will be held at 10:00 on Friday, 8 November 2019, 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 Friday, 27 September 2019. 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 Friday, 1 November 2019. The last day to trade in order to be eligible to vote at the Annual General Meeting will be Tuesday, 29 October 2019.

Shareholders are encouraged to view the notice of Annual General Meeting and integrated report on the Company's website.

**Johannesburg**

4 October 2019

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**Designated Advisor**  
Grindrod Bank Limited

