## 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

www.advancedhealth.co.za

## Year end

30 June

## Contact Details

sneh.c@advancedhealth.co.za  
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.Com, 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  
4th Floor, Grindrod Towers  
8A Protea Place, Sandton, 2196  
PO Box 78011, Sandton, 2146

## Transfer Secretaries

Link Market Services South Africa Proprietary Limited  
13th 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