



**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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**Changes to the composition of the Social and Ethics Committee**

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In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that the following board members have been appointed as members of the Social and Ethics Committee, with immediate effect:

- Carl Alfred Grillenberger - Non-executive Chairman;
- Frans Andre van Hoogstraten – Lead Independent, Non-executive director;
- Sinenhlanhla Gloria Chonco – Chief Financial Officer;

The new members join the remaining members, Dr Wilfred Tommy Mthembu (Non-executive director and Chairman of the Social and Ethics Committee) and Dorena Goss-Ross (alternate executive director to the Chief Executive Officer, Gerhard Jacobus van Emmenis), to strengthen the Social and Ethics Committee.

**Pretoria**

25 August 2021

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**Designated Advisor**  
Grindrod Bank Limited

