



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

APPOINTMENT TO THE BOARD

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that Dorena (Bibi) Goss-Ross, currently serving as an alternate director to Gerhard van Emmenis (Chief Executive Officer), has been appointed as the managing director of Advanced Health South Africa Proprietary Limited (wholly owned subsidiary of Advanced Health), as well as to the Advanced Health board as an executive director, with effect from 1 December 2021.

JOHANNESBURG

24 November 2021

Designated Advisor

Grindrod Bank Limited

