ASCENDIS HEALTH LIMITED (Incorporated in the Republic of South Africa) (Registration number 2008/005856/06) Share code: ASC ISIN: ZAE000185005 ("Ascendis Health" or "the Company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Gary Shayne has resigned as a non-executive director of Ascendis Health with immediate effect.

The board of directors of Ascendis Health (the "**Board**") thanks Gary for his contributions during his tenure and wishes him well in his future endeavours.

The Board accepts responsibility for the information contained in this announcement as it pertains to Ascendis Health. To the best of the Board's knowledge and belief, the information contained in this announcement as it pertains to Ascendis Health is true and nothing has been omitted which is likely to affect the importance of such information.

6 June 2022

Johannesburg

Sponsor



Questco Corporate Advisory (Pty) Ltd