



**ADVANCED HEALTH LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2013/059246/06)  
("the Group" or "Advanced")  
ISIN Code: ZAE000189049  
JSE Code: AVL

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## NO CHANGE STATEMENT AND NOTICE OF THE ANNUAL GENERAL MEETING

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### No Change Statement

Shareholders are advised that the Company's integrated annual report incorporating the audited annual financial statements for the year ended 30 June 2022 has been finalised and was distributed to shareholders on Tuesday, 11 October 2022. It is also available on the Company's website ([www.advancedhealth.co.za](http://www.advancedhealth.co.za)). The audited annual financial statements contain no modifications to the reviewed results released on SENS on 8 September 2022.

The annual financial statements were audited by the company's auditors, Mazars and their unmodified report which includes Key Audit Matters, is included in the integrated annual report and also available for inspection on the company's website.

### Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of ordinary shareholders will be held at 10:00 on Friday, 11 November 2022, at Building 3, 2nd Floor, 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.

The salient dates and times regarding the AGM meeting are set out below:

Issuer name	ADVANCED HEALTH LIMITED
Type of instrument	Ordinary Shares
ISIN number	ZAE000189049
JSE code	AVL
Meeting type	Annual General Meeting
Meeting venue	Building 3, 2nd Floor, Walker Creek Office Park, 90 Florence Ribeiro Avenue, Muckleneuk, Pretoria
Record date for purposes of receiving the notice of annual general meeting	Friday, 30 September 2022
Distribution of the integrated report	Tuesday, 11 October 2022
Last day to trade	Tuesday, 1 November 2022
Record date for voting purposes	Friday, 4 November 2022
Last day to lodge proxy form	10:00 on Wednesday, 9 November 2022
Date of annual general meeting	10:00 on Friday, 11 November 2022
Publication of annual general meeting results on SENS on or before	Monday, 14 November 2022
Website link	<a href="http://www.advancedhealth.co.za">www.advancedhealth.co.za</a>

Shareholders are encouraged to view the notice of AGM and integrated annual report on the Company's website.

**Johannesburg**  
12 October 2022

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**Designated Advisor**  
Grindrod Bank Limited

