



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 of Acting Chief Financial Officer

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised of the resignation of the Chief Financial Officer Sinenhlanhla Chonco, with effect from 31 March 2023. The Board is in process of sourcing a suitable permanent candidate to fill the vacancy and a further announcement in this regard will be released in due course.

Shareholders are advised that Mari-Louise Stoltz (Professional Accountant (SA)) and current Company Secretary of Advanced Health, will act in the position of acting Chief Financial Officer ("CFO") with effect from 1 April 2023, while the recruiting process will start immediately to replace Sinenhlanhla Chonco.

The Audit Committee and the Board of Directors are satisfied that Mari-Louise Stoltz has sufficient experience and expertise, with support of the Audit Committee, to fulfil the role of acting Chief Financial Officer, until such time as a permanent candidate has been appointed.

The directors of Advanced Health thanks Sinenhlanhla Chonco for the valuable contribution she has made to the Company.

PRETORIA

1 March 2023

Designated Advisor
Grindrod Bank Limited

