



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

RESIGNATION FROM THE BOARD

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that Marc Resnik has resigned from the Advanced Health Board with effect from 21 April 2023. The directors of Advanced Health thanks Marc Resnik for the valuable contribution he has made to the Company.

JOHANNESBURG

25 April 2023

Designated Advisor

Grindrod Bank Limited

