

ADVANCED HEALTH LIMITED

(Incorporated in the Republic of South Africa) (Registration number 2013/059246/06) ("the Company" or "Advanced Health")

Change in individual designated auditor

In compliance with section 3.75 of the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised that the Company's external auditor Mazars have appointed Thinus de Vries as the new individual designated auditor for the Company with effect from 27 February 2023, replacing Gerhard de Beer who stepped down.

The Board expresses its sincere gratitude to Gerhard De Beer for his contribution during his tenure.

PRETORIA

21 June 2023

Designated AdvisorGrindrod Bank Limited

