

Company Details	Advanced Health Limited Registration number: 2013/059246/06
Registered address	Building 2, Walker Creek Office Park 90 Florence Ribeiro Avenue, Muckleneuk, Pretoria, 0002 Postnet Suite 668, Private Bag X1, Centurion
Website Address	www.advancedhealth.co.za
Year end	30 June
Contact Details	carel.s@advancedhealth.co.za Tel : 012 346 5020 Fax : 086 649 2111
Board of Directors	FA van Hoogstraten (chairman), Dip Law (UCT)* CA Grillenberger (CEO), B.Comm, CA(SA), MBA ** MC Resnik (Australian), Dip Pharm (SA)** CP Snyman (CFO), B Comm (Hons) Acc, CTA, CA(SA)** CJPG van Zyl (CFO), B.Comm (Hons) Acc, CTA, CA(SA)* PJ Jaffe (Australian), B Com, CA(SA), H Dip Tax Law, CA(A)* Dr WT Mthembu, MB BCh (Rand), FC Ophth (SA)* Dr J Oelofse, MB ChB* YJ Visser (alternate to PJ Jaffe), BLC, LLB (UP)* *Independent non-executive **Executive
Company Secretary	M Janse van Rensburg Unit 6, The Stables Office Park 3 Ateljee Street, Randpark Ridge, 2194 PO Box 1849, Northwold, 2155
Corporate Sponsor	Grindrod Bank Limited 4 th Floor, Grindrod Towers 8A Protea Place, Sandton, 2196 PO Box 78011, Sandton, 2146
Transfer Secretaries	Terbium Financial Services Proprietary Limited 31 Beacon Road Florida North, 1709 (PO Box 61272, Marshalltown, 2107)
External Auditors	Mazars Gauteng Incorporated 434 Rigel Avenue Erasmusrand, 0181 (Private Bag X4, Hatfield, 0028)
Listing date	25 April 2014
Annual general meeting	23 October 2017

