In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the Johannesburg Stock Exchange (“JSE”), the following information relating to trades in the ordinary shares of the Company by the directors of the company pursuant to the Rights Offer is disclosed:

Name of director: Carl Alfred Grillenberger (CEO)
Name of company: Advanced Health Limited
Date of transaction: 7 August 2017 with regard to primary subscription
Number of securities: 32 206 987
Class of securities: Ordinary shares
Nature of transaction: Subscription for shares arising from the Rights Offer
Price per share: 130 cents per share
Nature of interest: Indirect beneficial
Extent of interest: Less than 9.10%
Value of transaction: R41 869 082.81
Clearance to deal obtained: Yes

Name of director: Frans van Hoogsstraten (Non-Executive)
Name of company: Advanced Health Limited
Date of transaction: 7 August 2017 with regard to primary subscription
Number of securities: 14 975
Class of securities: Ordinary shares
Nature of transaction: Subscription for shares arising from the Rights Offer
Price per share: 130 cents per share
Nature of interest: Indirect beneficial
Extent of interest: Less than 0.01%
Value of transaction: R19 467.50
Clearance to deal obtained: Yes

Name of director: Marc Resnik (Managing Director – Presmed Australia)
Name of company: Advanced Health Limited
Date of transaction: 7 August 2017 with regard to primary subscription
Number of securities: 74 875
Class of securities: Ordinary shares
Nature of transaction: Subscription for shares arising from the Rights Offer
Price per share: 130 cents per share
Nature of interest: Indirect beneficial
Extent of interest: Less than 0.03%
Value of transaction: R97 337.50
Clearance to deal obtained: Yes
Name of director: Cor van Zyl (Non-Executive)  
Name of company: Advanced Health Limited  
Date of transaction: 7 August 2017 with regard to primary subscription [and 10 August 2017 with regard to excess allocations]  
Number of securities: 308 592, comprising 209 650 in terms of the primary subscription and 98 942 in terms of the excess allocation  
Class of securities: Ordinary shares  
Nature of transaction: Subscription for shares arising from the Rights Offer  
Price per share: 130 cents per share  
Nature of interest: Indirect and direct beneficial  
Extent of interest: Less than 0.05%  
Value of transaction: R401 169.60  
Clearance to deal obtained: Yes  

Name of director: Johan Oelofse (Non-Executive)  
Name of company: Advanced Health Limited  
Date of transaction: 7 August 2017 with regard to primary subscription  
Number of securities: 119 800  
Class of securities: Ordinary shares  
Nature of transaction: Subscription for shares arising from the Rights Offer  
Price per share: 130 cents per share  
Nature of interest: Indirect beneficial  
Extent of interest: Less than 0.04%  
Value of transaction: R155 740  
Clearance to deal obtained: Yes  

Name of director: Cobus Visser (Alternate)  
Name of company: Advanced Health Limited  
Date of transaction: 7 August 2017 with regard to primary subscription  
Number of securities: 4 617 108  
Class of securities: Ordinary shares  
Nature of transaction: Subscription for shares arising from the Rights Offer  
Price per share: 130 cents per share  
Nature of interest: Indirect beneficial  
Extent of interest: Less than 0.52%  
Value of transaction: R6 002 240.40  
Clearance to deal obtained: Yes  

Johannesburg  
11 August 2017  

Designated Advisor  
Grindrod Bank Limited