DEALINGS BY DIRECTORS ARISING OUT OF RIGHTS OFFER

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: 11 August 2017 pursuant to the Underwriting Agreement entered into in relation to the Rights Offer  
Number of securities: 25,502,173  
Class of securities: Ordinary shares  
Nature of transaction: Subscription for shares arising from the Underwriting Agreement  
Price per share: 130 cents per share  
Nature of interest: Indirect beneficial  
Extent of interest: Less than 8.86%  
Value of transaction: R33,152,824.90  
Clearance to deal obtained: Yes

Johannesburg  
15 August 2017

Designated Advisor  
Grindrod Bank Limited