



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

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No Change Statement

Shareholders are advised that the Company's integrated annual report incorporating the annual financial statements for the year ended 30 June 2017 has been finalised and was distributed to shareholders on 30 September 2017. It is also available on the Company's website (www.advancedhealth.co.za). The audited financial statements contain no modifications to the reviewed results released on SENS on 30 August 2017.

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of ordinary shareholders will be held at 10:00 on Monday, 23 October 2017, at Building 2, Walker Creek Office Park, 90 Florence Ribeiro Avenue, Muckleneuk, Pretoria to transact the business as stated in the Notice of Annual General Meeting forming part of the integrated annual report.

Record Dates

The record date for the posting of the integrated annual report is Friday, 22 September 2017. The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the meeting is Friday, 13 October 2017. The last day to trade in order to be eligible to vote at the Annual General Meeting will be Tuesday, 10 October 2017.

Shareholders are encouraged to view the notice of Annual General Meeting and integrated report on the Company's website.

Johannesburg

2 October 2017

Designated Advisor

Grindrod Bank Limited

