

ASCENDIS HEALTH LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2008/005856/06)
ISIN: ZAE000185005 JSE share code: ASC
("Ascendis")

Changes to the company secretary

Shareholders are advised that following a promotion within the group, Mr P van Niekerk has resigned as company secretary with immediate effect.

Further to the above, Mr A Sims, previously the financial director of a group subsidiary, has been appointed as company secretary of Ascendis Health with immediate effect.

27 February 2014

Cape Town

Investment Bank and Sponsor

Nedbank Capital