

Ascendis Health Limited  
(Registration number 2008/005856/06)  
(Incorporated in the Republic of South Africa)  
JSE Share code: ASC  
ISIN: ZAE000185005  
("Ascendis" or "the Company")

## **POSTING OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

### **POSTING OF INTEGRATED ANNUAL REPORT**

Shareholders are advised that the Integrated Annual Report for the year ended 30 June 2015, including summarised consolidated financial statements for the same period, has been posted to shareholders and is available on the company's website with effect from Wednesday, 14 October 2015 at:

[http://www.ascendis.co.za/wp-content/uploads/2015/09/JOB07631\\_Ascendis\\_AR\\_2015\\_v2.pdf](http://www.ascendis.co.za/wp-content/uploads/2015/09/JOB07631_Ascendis_AR_2015_v2.pdf)

The full audited annual financial statements are also available on the Company's website at:

<http://www.ascendis.co.za/wp-content/uploads/2015/09/Final-AFS-signed-20150928.pdf>

Copies of the annual general meeting notice, the summarised audited financial statements, and the complete annual financial statements as at 30 June 2015 are obtainable from:

- the Company's registered office: 22 Sloane Street, Bryanston, Gauteng, 2191; or
- by email to: [info@ascendis.co.za](mailto:info@ascendis.co.za)

### **NO CHANGE STATEMENT**

The annual financial statements referred to herein contain no modification relative to the audited results that were published on 9 September 2015 through the JSE's news service, SENS, and in the press on 10 September 2015. Ascendis' results and the annual financial statements have been audited by PricewaterhouseCoopers Inc. whose unqualified reports are available for inspection at the Company's registered office.

### **NOTICE OF THIRD ANNUAL GENERAL MEETING**

Members are advised that the Company's third annual general meeting has been convened for 09:00 on Thursday, 12 November 2015, at Block A, Silverwood, Steenberg Office Park, Silverwood Close, Tokai, Cape Town, 7945 to transact the business stated in the notice of the meeting.

Participation in the annual general meeting will be facilitated by webcasting as well. Relevant details appear in the notice of the meeting.

The Notice to the third annual general meeting is also available on the Company's website at:

[http://www.ascendis.co.za/wp-content/uploads/2015/08/JOB07651\\_Ascendis\\_Notice\\_of\\_AGM\\_FA.pdf](http://www.ascendis.co.za/wp-content/uploads/2015/08/JOB07651_Ascendis_Notice_of_AGM_FA.pdf)

Bryanston  
14 October 2015

Sponsor: Investec Bank Limited