## **ASCENDIS HEALTH LIMITED**

("Ascendis" or "the Company")

## Dealing in securities by a director of major subsidiary

In terms of paragraphs 3.63 - 3.65 of the JSE Limited Listings Requirements, the following information, relating to the dealings in securities by a director of a major subsidiary, is disclosed:

Director: M Burgess

Office held: Managing Director of Consumer Brands Division

Transaction date: 28 November 2013

Number of shares: 110 000
Price per share: R10.20
Transaction value: R1 122 000

Number of shares: 200 000
Price per share: R10.10
Transaction value: R2 020 000

Nature of transactions: Disposal of shares on the open market

Extent of interest: Direct beneficial

Written clearance obtained: Yes

2 December 2013

Cape Town

Investment Bank and Sponsor

**Nedbank Capital**