

Ascendis Health Limited
(Registration number 2008/005856/06)
(Incorporated in the Republic of South Africa)
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

Ascendis shareholders ("Shareholders") are advised that the Integrated Annual Report for the year ended 30 June 2018, including summarised consolidated financial statements for the same period and the Notice of Annual General Meeting, have been posted to Shareholders.

Copies of the Annual General Meeting notice, the summarised audited financial statements and the complete annual financial statements as at 30 June 2018, are available on the Company's website with effect from today, Wednesday, 03 October 2018 (<https://ascendishealth.com/investor-relations/integrated-reports>) or alternatively may be requested:

- from the Company's registered office: 31 Georgian Crescent East, Bryanston, Gauteng, 2191; or
- by email: info@ascendishealth.com

NO CHANGE STATEMENT

Neither the audited annual financial statements referred to herein nor the audit report contain any modifications to the audited results published on SENS on 25 September 2018.

NOTICE OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the Company's sixth Annual General Meeting has been convened for 09:00 on Thursday, 08 November 2018, at Ground Floor, Ascendis building, 31 Georgian Crescent East, Bryanston, Gauteng, 2191, to transact the business stated in the Notice of the Annual General Meeting.

	2018
Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 21 September
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 30 October
Record date (for voting purposes at the AGM)	Friday, 2 November

Participation in the Annual General Meeting will also be facilitated by webcasting and the relevant details appear in the Notice of the Annual General Meeting.

Johannesburg
03 October 2018



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