

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



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## **NOTIFICATION OF CHANGES PROPOSED TO THE BOARD**

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Shareholders are advised that the board of directors of Ascendis Health (“the Board”) has received a request from two shareholders for a general meeting of shareholders to be held to propose changes to the non-executive composition of the Board.

The Board and its Nominations Committee are currently assessing the proposal, following which certain changes to the non-executive composition of the Board will be put to Ascendis Health shareholders for approval.

An announcement setting out further details will be made on SENS in accordance with the timelines required by the JSE Listings Requirements.

Bryanston  
25 April 2019

Sponsor



Questco Corporate Advisory Proprietary Limited