

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



Change to the Board of Directors

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Ascendis Health ("the Board") wishes to advise shareholders of the following change to the Board.

Mr Sango S Ntsaluba has been appointed to the Board as Independent Non-Executive Director and as a member of the Ascendis Health Audit and Risk Committee with effect from 7 April 2020.

Mr Ntsaluba is a C.A. (S.A.) and has a Master's degree in development finance. He has served for many years as a board member and chairman or member of audit committees of several JSE listed companies such as Barloworld, Kumba Iron Ore and Pioneer Foods as well as various public sector boards such as the National Housing Finance Corporation. He was the co-founder of one of the largest auditing firms in South Africa, SNG Grant Thornton, and has also served on the Black Economic Empowerment Commission. He has extensive experience and leadership in various industries including automotive, financial services, mining and ICT.

The Board would like to take this opportunity to welcome Mr Ntsaluba to the Ascendis Health group.

Bryanston
8 April 2020

Sponsor



Questco Corporate Advisory Proprietary Limited