

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



DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

1. DISTRIBUTION OF INTEGRATED ANNUAL REPORT

Ascendis Health shareholders ("Shareholders") are advised that the Integrated Annual Report for the year ended 30 June 2019, including audited financial statements for the same period and the Notice of Annual General Meeting, have been distributed to Shareholders on Thursday, 31 October 2019.

2. NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Company's seventh Annual General Meeting has been convened for 09:00 on Wednesday, 05 February 2020, at Ground Floor, Ascendis building, 31 Georgian Crescent East, Bryanston, Gauteng, 2191, to transact the business stated in the Notice of Annual General Meeting.

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.

3. RECORD DATES

The board of directors of the Company has determined that the record date for the purpose of determining which Shareholders are entitled to receive the Notice of Annual General is Friday, 25 October 2019, and the record date for purposes of determining which Shareholders are entitled to participate in and vote at the Annual General Meeting is Friday, 31 January 2020 with the last date to trade in order to be reflected in the securities register of the Company ("Register") being Tuesday, 28 January 2020. Accordingly, only Shareholders who are registered in the Register on Friday, 31 January 2020 will be entitled to participate in and vote at the Annual General Meeting.

4. AVAILABILITY OF REPORTS

The following reports are available on the Company's website, via the links set out below, with effect from Thursday, 31 October 2019:

2019 Notice of Annual General Meeting

https://ascendishealth.com/wp-content/uploads/2019/10/JOB18880_Ascendis_Notice-of-AGM_v4B_MP.pdf

2019 Integrated Annual Report

https://ascendishealth.com/wp-content/uploads/2019/10/JOB18878_Ascendis_IAR_v15c_AM.pdf

2019 Audited Annual Financial Statements

<https://ascendishealth.com/wp-content/uploads/2019/10/Ascendis-Group-AFS-June-2019-FINAL-incl-signatures.pdf>

Copies of the Notice of Annual General Meeting, the summarised financial statements, and the complete audited annual financial statements as at 30 June 2019 are available:

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

31 October 2019

Johannesburg

Sponsor



questco
CORPORATE ADVISORY

Questco Corporate Advisory Proprietary Limited