

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



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## CHANGES TO BOARD COMMITTEES

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Shareholders are advised of the following changes to the Social, Ethics and Transformation Committee and the Audit and Risk Committee with effect from 1 November 2020:

- Ms Bharti Harie will assume responsibility as the chairman of the Social, Ethics and Transformation Committee. Ms Harie will step down as the chairman of the Audit and Risk Committee but will be retained as a member of the Audit and Risk Committee;
- Mr Sango Siviwe Ntsaluba will assume responsibility as the chairman of the Audit and Risk Committee; and
- Mr George Sebulela will assume responsibility as a member of the Audit and Risk Committee.

Following the above changes:

- the Social, Ethics and Transformation Committee will comprise Ms Bharti Harie (*chairman*), Mr Andrew Marshall and Dr Kinesh Pather; and
- the Audit and Risk Committee will comprise Mr Sango Siviwe Ntsaluba (*chairman*), Ms Bharti Harie, Dr Noluyolo Yoza Jekwa and Mr George Sebulela.

The Audit and Risk Committee appointments are subject to approval by the shareholders of Ascendis Health at the Annual General Meeting to be held on Tuesday, 1 December 2020.

The Board wishes Ms Harie and Messrs Ntsaluba and Sebulela well in their respective new roles.

29 October 2020  
Johannesburg

Sponsor



Questco Corporate Advisory (Pty) Ltd