

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")



CHANGES IN FUNCTION OF DIRECTORS

Shareholders are advised that following the appointment of Amaresh Chetty, Bharti Harie and Carl Neethling as directors of Ascendis Health and the resignation of Gary Shayne as a director of Ascendis Health, the committees of the board of directors of Ascendis Health (the "**Board**") have been reconstituted to comprise the following members:

Audit and risk committee

Bharti Harie (chairman), Amaresh Chetty, Karsten Wellner and Lawrence Mulaudzi.

Human capital committee

Amaresh Chetty (chairman), Bharti Harie, Harry Smit and Carl Neethling.

Social, ethics and transformation committee

Amaresh Chetty (chairman), Lawrence Mulaudzi, Harry Smit, Bharti Harie and CJ Kujenga.

The Board has conducted an evaluation in respect of the independence of the non-executive directors of Ascendis Health. Karsten Wellner, Lawrence Mulaudzi and Carl Neethling have been designated non-independent non-executive directors and Harry Smit, Richard Dawes, Amaresh Chetty and Bharti Harie have been designated independent non-executive directors.

The Board accepts responsibility for the information contained in this announcement as it pertains to Ascendis Health. To the best of the Board's knowledge and belief, the information contained in this announcement as it pertains to Ascendis Health is true and nothing has been omitted which is likely to affect the importance of such information.

13 June 2022

Johannesburg

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