

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")



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 that Mr. Theunis de Bruyn ("Theunis") has been appointed a non-executive director of the Company with effect from 19 October 2022.

Theunis is an accomplished businessman and qualified chartered accountant. He is the founder and managing director of Calibre Capital, a material shareholder in the Company, and he brings to the Company a wealth of broad experience across a number of sectors and business disciplines, including private equity, asset management and investment research. Theunis has been educated in South Africa (University of Pretoria) and the United States of America (Harvard).

The Board congratulates and welcomes Theunis and looks forward to his contributions to the Company.

20 October 2022

Johannesburg

Sponsor

Valeo Capital (Pty) Limited

