

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 NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the audited annual financial statements for the year ended 30 June 2023 ("**Annual Financial Statements**") was distributed to Shareholders today, 31 October 2023 and is available on the Company's website at <https://ascendishealth.com/investor-relations/>.

In addition, the Company's integrated annual report ("**IAR**") has been made available on the Company's website at <https://ascendishealth.com/investor-relations/> today, 31 October 2023.

The Annual Financial Statements are also available on JSE cloudlink published on 29 September 2023 and on the Company's website. The Company's IAR contains the information required in terms of 8.62 of the JSE Listings Requirements.

Accordingly, notice is hereby given that the annual general meeting ("**AGM**") will be conducted entirely through electronic participation at 11:00 on Thursday, 30 November 2023, to transact the business as set out in the Notice of AGM.

Kindly note the following salient details of the AGM:

Issuer name	Ascendis Health Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000185005
JSE code	ASC
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 20 October 2023
Publication/posting date	Tuesday, 31 October 2023

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 21 November 2023
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 24 November 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Tuesday, 28 November 2023
Meeting date	Thursday, 30 November 2023
Publication of results	Thursday, 30 November 2023
Website link	www.ascendishealth.com

Johannesburg

31 October 2023

Sponsor

Valeo Capital (Pty) Ltd

 Valeo Capital