



Takeover
Regulation
Panel

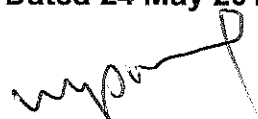
AFROCENTRIC HEALTH LIMITED
REGISTRATION NUMBER 2006/005087/06

**COMPLIANCE CERTIFICATE IN TERMS OF SECTIONS 119(4) (b) AND 121(b)
OF THE COMPANIES ACT NO 71 OF 2008 READ WITH REGULATION 102(13)
OF THE COMPANIES REGULATIONS 2011**

On 19 February 2016 the Takeover Regulation Panel approved a circular to shareholders in respect of an affected transaction in terms of section 114 of the Companies Act No 71 of 2008 (the Act).

The Takeover Regulation Panel is satisfied that the requirements set out for compliance have been met, and hereby issue the certificate in terms of sections 119(4) (b) and 121(b) of the Act read with regulation 102(13).

Dated 24 May 2016



Madimetja A. Lucky Phakeng
Executive Director