

CLIENTELE LIMITED  
Incorporated in the Republic of South Africa)  
Registration Number: 2007/023806/06)  
Share code: CLI  
ISIN: ZAE000117438  
("Clientele")

No change statement and notice of annual general meeting

In compliance with section 3.22 of the JSE Limited Listings Requirements, shareholders are advised as follows:

Annual report

Further to Clientele's reviewed preliminary results for the year ended 30 June 2017, published on 21 August 2017, the annual report was posted today. The annual report contains no modifications to the aforementioned published reviewed results.

Annual general meeting

The annual general meeting of the members of Clientele will be held in the Boardroom, Building 7, Clientèle Office Park, corner Rivonia and Alon Roads, Morningside on 26 October 2017 at 08:00 to transact the business as stated in the notice of the annual general meeting forming part of the annual report.

Johannesburg

26 September 2017

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd  
Registration number 1970/003711/07)