CLIENTÈLE LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2007/023806/06

Share code: CLI ISIN: ZAE000117438

("Clientele")

Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013 ("B-BBEE Act"): Annual Compliance Report

In accordance with paragraph 16.21(g) and Appendix 1 of Section 11 of the JSE listings requirements, notice is hereby given that Clientèle's annual compliance report, in terms of section 13G(2) of the B-BBEE Act, is available on the company's website at www.clientele.co.za

Morningside 28 September 2018

Sponsor

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