

Clientele Limited  
(Registration number 2007/023806/06)  
Share code: CLI  
ISIN: ZAE000117438  
("Clientele" or "the Group")

**Notification in terms of section 122 of the Companies Act, No 71 of 2008**

In accordance with section 122(3) (b) of the Companies Act, No 71 of 2008 and section 3.83(b) of the JSE Limited's Listings Requirements, shareholders are hereby advised that the Company has received formal notification from Newshelf 702 (Pty) Ltd, who have notified Clientele that they have disposed a direct beneficial interest of 1.23% of the total issued shares of Clientele to Yellowwoods Trust Investments (Pty) Ltd, an investment company of the Hollard Foundation Trust.

Newshelf 702 (Pty) Ltd's total direct beneficial interest in the Company now amounts to 29.58% of the total issued shares.

28 June 2019

Sponsor

PricewaterhouseCoopers Corporate Finance (Proprietary) Limited