

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

RESIGNATION OF DIRECTOR

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that Mrs Bonge Yandiswa Mkhondo has resigned as an Independent Non-Executive Director from the Clientèle board with effect from 1 April 2021.

Mrs Mkhondo has resigned to allow her more time to pursue her career and personal interests.

The board would like to thank Mrs Mkhondo for her meaningful contribution to the Clientèle Group during her tenure.

30 March 2021

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited