

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

#### RETIREMENT OF AN EXECUTIVE DIRECTOR

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr. Iain Bruce Hume will be taking early retirement from his position as Executive Financial Director of Clientele Limited with effect from 31 December 2022.

The Board extends its sincere thanks and appreciation to Iain for his passion, dedication, and commitment to the Clientele Group over the last 20 years.

The Group has put in place effective succession arrangements at executive level, and will arrange a suitable handover with Iain.

7 September 2021

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited