

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

**No change statement, notice of Annual General Meeting,  
publication of Integrated Annual Report and B-BBEE Compliance  
Certificate**

Integrated Annual Report

In compliance with section 3.22 of the JSE Limited Listings Requirements, shareholders are advised that, further to Clientele's reviewed preliminary results for the year ended 30 June 2021, published on 31 August 2021, the Integrated Annual Report was posted today and is available on the company's website [https://www.clientele.co.za/siteimgs/annual-reports/Clientele%20Limited%2021\\_lores.pdf](https://www.clientele.co.za/siteimgs/annual-reports/Clientele%20Limited%2021_lores.pdf). The annual report contains no modifications to the aforementioned published reviewed results.

Annual General Meeting

ISSUER NAME	Clientele Limited
TYPE OF INSTRUMENT	Ordinary shares
ISIN NUMBER	ZAE000117438
JSE CODE	CLI
MEETING TYPE	Annual General meeting
MEETING VENUE	The Yellowwood Boardroom, Building 7, Clientele Office Park, corner Rivonia and Alon Roads, Morningside
DATE AND TIME	28 October 2021, 08:00
RECORD DATE - to determine which shareholders are entitled to receive the Notice of meeting	17 September 2021

PUBLICATION/POSTING DATE	Tuesday, 28 September 2021
LAST DAY TO TRADE - to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 19 October 2021
RECORD DATE - to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 22 October 2021
MEETING DEADLINE DATE - For administrative purposes, forms of proxy for the meeting to be lodged	Wednesday, 27 October 2021
MEETING DATE	Thursday, 28 October 2021
PUBLICATION OF RESULTS OF AGM	Thursday, 28 October 2021
WEB SITE LINK	<a href="http://www.clientele.co.za">www.clientele.co.za</a> .

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 Clientele'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](http://www.clientele.co.za).

Johannesburg

28 September 2021

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