

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

#### CHANGES TO THE CLIENTELE LIMITED BOARD

In terms of section 3.59 of the Listings Requirements of the JSE Limited, the Board of directors are pleased to announce the appointment of Mr. Michael Cownie as the Group Executive Financial Director to the Board with effect 1 January 2023. Mr. Cownie will be taking over from Mr. Iain Hume, the Group Executive Financial Director, who announced his early retirement, effective 31 December 2022, in September 2021.

Mr. Cownie is a qualified Chartered Accountant (S.A.) and joined the Group in March 2013 as Head of Group Finance. Mr. Cownie was appointed as the Financial Director of Clientèle General Insurance Limited on 1 August 2017 and as Financial Director of Clientèle Life Assurance Company Limited on 30 August 2021.

The Board welcomes Mr. Cownie and looks forward to his continued contribution to the Group.

19 May 2022

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited