

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

RESIGNATION OF COMPANY SECRETARY

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that the Board of Directors of Clientèle Limited wishes to announce the resignation of Mrs. Wilna van Zyl as Company Secretary with effect from 31 October 2022.

The Board would like to thank Mrs. van Zyl for her valuable contribution over the past 17 years and wishes her well in her future endeavours.

Mr. Eben Smit has been appointed as Company Secretary, effective 1 November 2022. Mr. Smit is currently the Head of Group Legal, a position that he has held since 2018. Mr. Smit is an admitted non-practicing attorney and holds an LLB qualification, amongst other qualifications. The Board is satisfied that Mr. Smit has the necessary experience, qualifications and expertise to take up the position of Company Secretary of the Group and look forward to working with him in this position.

7 September 2022

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited