

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

Change to directors' functions

In terms of 3.59 of the JSE Listings Requirements, Clientèle advises that, following the appointment of Mr. Michael Cownie as the Group Executive Financial Director to the Board with effect 1 January 2023 (announced on SENS on 9 May 2022) and a meeting of the committee held on 8 February 2023, Mr Cownie has been appointed as a member of the Group Risk Committee, effective immediately.

The Group Risk Committee of Clientèle now comprises BA Stott (Independent Non-executive Director) as Chairperson, BW Reekie (Group Managing Director), GQ Routledge (Independent Non-executive Director), RD Williams (Independent Non-executive Director) and MG Cownie (Group Financial Director).

9 February 2023

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited