

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

CHANGE TO INFORMATION IN DIRECTOR'S DECLARATION

In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, the Company hereby advises that certain information in the Schedule 13 director's declaration of Ms. Pheladi R. Gwangwa, a non-executive director of the Company and chairperson of the social and ethics committee, and a non-executive director of subsidiaries Clientèle Life Assurance Company Limited and Clientèle General Insurance Limited, has changed in that a recent Supreme Court of Appeal judgement has suspended Ms. Gwangwa and other directors and former directors of law firm Chueu Incorporated Attorneys, for 6 months from practising as an attorney, pending the finalisation of investigations into her and others' conduct as directors of the said law firm, failing which the suspension will lapse (*Limpopo Provincial Council of the South African Legal Practice Council v Chueu Incorporated Attorneys and Others* (459/22) [2023] ZASCA 112 (26 July 2023) ("the Judgement").

The Company will comply with all regulatory requirements in this regard including, amongst others, informing the Prudential Authority of the Judgement in terms of its obligations under the Insurance Act, 2017.

31 July 2023

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited