

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

#### RESIGNATION OF DIRECTOR

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that Ms. PR Gwangwa has resigned as an Independent Non-Executive Director of the Clientèle board with effect from 2 August 2023.

3 August 2023

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited