

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

RESIGNATION OF DIRECTOR AND APPOINTMENT OF AN INTERIM GROUP CHIEF FINANCIAL OFFICER

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that Mr. M.G Cownie has resigned as the Group Executive Financial Director with effect from 10 November 2023.

Accordingly, also with effect from 10 November 2023, the Group has appointed Ms. Tiffany-Ann Boesch, a qualified chartered account with more than 20 years' experience in the financial services industry and the former Group Chief Financial Officer of Professional Provident Society Insurance Company Limited ("PPS"), to act as the interim Group Chief Financial Officer until the Company appoints a new Group Executive Financial Director. Ms Boesch's role will not be that of a director.

The Company would like to thank Mr. Cownie for his valuable contribution to the Group over the past 11 years and wishes him well in his future endeavours.

8 November 2023

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited