

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

APPOINTMENT OF A GROUP FINANCIAL DIRECTOR

Shareholders are referred to the announcement dated 8 November 2023, relating to the resignation of the Group Financial Director.

In terms of section 3.59 of the Listings Requirements of the JSE Limited, the Group is pleased to announce the appointment of Ms. Angela Colleen Pillay as the Executive Financial Director of the Group as well as a member of the Group Investment Committee and Group Risk Committee, with effect from 1 April 2024.

Ms. Pillay is a qualified Chartered Accountant (South Africa) and holds a Masters Degree in Financial Services. Ms. Pillay boasts more than 20 years' of financial services experience and previously served as the Financial Director of Sasfin Holdings Limited and most recently as the Head of Group Reporting at FirstRand Bank Limited as well as a director of First National Bank Zambia.

Clientèle welcomes Ms. Pillay and looks forward to her contribution to the Group.

6 March 2024

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited