

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

RESIGNATION OF DIRECTOR AND APPOINTMENT OF NEW DIRECTOR

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that, due to growing demands for his time and his extensive commercial commitments, Dr. A.D.T Enthoven has tendered his resignation as a Non-executive Director of the Company as well as Clientèle Life Assurance Company Limited with effect from 02 July 2024.

Consequently and also with effect from 02 July 2024, the Group has appointed Mr. Gavin K. Chadwick, who is currently serving on the Company's Board of Directors as Dr. Enthoven's alternate director, as a Non-executive Director of the Company and a member of the Group Nominations Committee and Group Remuneration Committee.

The Company would like express its gratitude to Dr. Enthoven for his valuable contribution to the Group over the past several years and for the pivotal role that he has played in the growth and success of the Group and wishes him all the best in his future endeavours.

03 July 2024

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited