

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

APPOINTMENT OF COMPANY SECRETARY

In terms of section 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are advised that the Board of Directors of Clientèle hereby confirms the appointment of Ms. Fatima Roberts as Company Secretary with effect from 1 April 2025.

Ms. Roberts boasts more than 15 years' company secretarial experience within the financial services sector, with her most recent positions having included serving as the Assistant Company Secretary for PPS Insurance Company as well as the Assistant Group Company Secretary of Old Mutual Limited.

28 February 2025

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited