

CLIENTELE LIMITED
Incorporated in the Republic of South Africa)
Registration Number: 2007/023806/06)
Share code: CLI
ISIN: ZAE000117438
("Clientele")

Appointment of an alternate director

In accordance with paragraph 3.59 of the JSE Listing Requirements, shareholders are advised that Mr Gavin Chadwick has been appointed as an alternate director to Dr Adrian Enthoven, a non-executive director, with effect from 2 October 2019.

Mr Chadwick is the Head of Investments at Yellowwoods Ventures Investments (Pty) Ltd, a privately held investment holding company, a position that he has held for the last 5 years. Prior to joining Yellowwoods, Mr Chadwick was the Managing Director of Capricorn Capital Partners, a private equity investor. Mr Chadwick holds an MBA from the University of Cape Town.

The Board welcomes Mr Chadwick and looks forward to his contribution to the Group.

3 October 2019

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd
Registration number 1970/003711/07)