

CLI - Clientele - Dealing in Clientele Limited Shares

CLIENTELE LIMITED

Incorporated in the Republic of South Africa)

Registration Number: 2007/023806/06)

Share code: CLI

ISIN: ZAE000117438

("the Company")

DEALING IN CLIENTELE LIMITED SHARES

ANNOUNCEMENT IN TERMS OF SECTION 3.63 OF THE JSE LISTINGS

REQUIREMENTS

Name of Director:	JWF Pretorius
Company:	Clientele Life Assurance Company Limited (a major subsidiary of the Company)
Status:	Executive Director
Class of share:	Ordinary
Date of transaction:	19 November 2012
Number of ordinary shares:	14 042
Price (cents per share):	1 150.00
Total rand value:	R 161 483.00
Nature of transactions:	Sell
Nature and extent of interest in transaction:	Direct, beneficial

Clearance to deal for this transaction was not obtained in accordance with Rule 3.66 of the JSE Listings Requirements.

All the trades were done on-market.

06 March 2013

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

Registration number 1970/003711/07)