

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

RESIGNATION OF DIRECTOR

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that Mrs Fikile Felicity Tebogo De Buck has resigned as an Independent Non-Executive Director from the Clientele board with effect from 03 September 2013.

Mrs De Buck had chosen to resign as a result of a potential conflict of interest that may arise as a consequence of work being done by a family member.

The board would like to thank Mrs De Buck for her meaningful contribution to the Clientele group during her tenure.

04 September 2013

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited