

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

DIRECTOR CHANGE IN DESIGNATION

In terms of section 3.59c of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Gavin Soll has changed his designation from executive vice-chairman to non-executive vice-chairman of the Clientele board with effect from 30 June 2014.

27 June 2014

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited