

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

APPOINTMENT TO THE BOARD OF DIRECTORS

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the following appointment to the Board of Clientele Limited:

Mr. Matsobane Peter Matlwa, CA (SA), MBA, M.Com (Tax), has been appointed as an independent non-executive director of the Group with effect from 01 July 2014 and will also serve as a member of the Group audit committee.

He is presently an independent non-executive director of Sasol Inzalo Public Limited and the chief executive officer of Matlwa Consulting (Pty) Ltd. He was previously an independent non-executive director of JD Group Limited where he also served as the chairperson of the risk management committee and a member of the audit committee. He also served as the chief executive officer of the South African Institute of Chartered Accountants (SAICA) until 31 January 2014.

01 July 2014

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited