

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

NOTICE TO SHAREHOLDERS OF CLIENTELE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT, 71 OF 2008 ("THE COMPANIES ACT")

Notice is hereby given as required in terms of Section 45(5) of the Companies Act, that pursuant to the authority granted to the board of Clientele by its shareholders at the annual general meeting of shareholders held on 29 October 2013, the board of Clientele has adopted a resolution to provide financial assistance (by way of guarantee) to a related entity, as contemplated in section 45 (2) of the Companies Act.

The resolution passed by the board of directors of Clientele on 09 July 2014 approved the guarantee of R 50 000 000 to the building project loan facility provided by Nedbank Limited to Clientele Properties East (Pty) Ltd.

Clientele will be delivering a copy of this announcement to shareholders recorded in the register on 18 July 2014, as written notice of that resolution, in compliance with section 45(5) of the Companies Act.

22 July 2014

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited