

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

("Clientele")

DEALING IN CLIENTELE LIMITED SHARES

ANNOUNCEMENT IN TERMS OF SECTION 3.63 OF THE JSE LISTINGS
REQUIREMENTS

1. Name of Director: B A Stott
Company: Clientele Limited
Status: Non-Executive Director
Class of share: Ordinary
Date of transaction: 28 November 2014
Number of ordinary shares: 10 000
Price (cents per share): 1810.00
Total rand value: R 181 000.00
Nature of transactions: Purchase by an Associate
Nature and extent of interest in transaction: The shares were purchased by Mrs. L Stott, wife of Mr. B A Stott.

2. Name of Director: B W Reekie
Company: Clientele Limited
Status: Executive Director
Class of share: Ordinary
Date of transaction: 28 November 2014
Number of ordinary shares: 9 048
Price (cents per share): 1850.00
Total rand value: R 167 388.00
Nature of transactions: Purchase
Nature and extent of interest in transaction: Direct, beneficial.

3. Name of Director: B W Reekie
Company: Clientele Limited
Status: Executive Director
Class of share: Ordinary
Date of transaction: 28 November 2014
Number of ordinary shares: 24 088
Price (cents per share): 1806.00
Total rand value: R 435 029.28
Nature of transactions: Purchase
Nature and extent of interest in transaction: Direct, beneficial.

Clearance to deal, for transactions two and three, was obtained by the chairman of the board of directors in accordance with Rule 3.66 of the JSE Listings Requirements.

All the trades were done on-market.

01 December 2014

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

Registration number 1970/003711/07)