

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 Mr Matsobane Peter Matlwa has resigned as an Independent Non-Executive Director from the Clientele board with effect from 05 January 2015.

Mr Matlwa had chosen to resign in order to avoid any actual or perceived conflict of interest that may arise as a consequence of his new full time employment with the South African Revenue Service.

The board would like to thank Mr Matlwa for his meaningful contribution to the Clientele group during his tenure.

05 January 2015

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited