

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:	G Q Routledge
Company:	Clientele Limited
Status:	Non-Executive Director (Chairman)
Class of share:	Ordinary
Date of transaction:	27 February 2015
Number of ordinary shares:	145 826
Price (cents per share):	1800.00
Total rand value:	R 2 624 868.00
Nature of transactions:	Transfer of rights in associate
Nature and extent of interest in transaction:	Indirect beneficial, the rights were transferred within Mr. Routledge's associate, namely Haven Sandown One (Pty) Ltd, whereby the rights of the shares from Mr. Routledge's daughter were transferred to himself.

Clearance to deal was obtained from the managing director designated to give clearance where the chairman cannot, in accordance with Rule 3.66 of the JSE Listings Requirements.

All the trades were done off-market.

02 March 2015

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

Registration number 1970/003711/07)