

CLIENTELE LIMITED
Incorporated in the Republic of South Africa)
Registration Number: 2007/023806/06)
Share code: CLI
ISIN: ZAE000117438
("Clientele")

No change statement and notice of annual general meeting

In compliance with section 3.22 of the JSE Limited Listings Requirements, shareholders are advised as follows:

Annual report

Further to Clientele's reviewed preliminary results for the year ended 30 June 2018, published on 20 August 2018, the annual report was posted today. The annual report contains no modifications to the aforementioned published reviewed results.

Annual general meeting

The annual general meeting of the members of Clientele will be held in the Boardroom, Building 7, Clientèle Office Park, corner Rivonia and Alon Roads, Morningside on 30 October 2018 at 08:00 to transact the business as stated in the notice of the annual general meeting forming part of the annual report.

The record date in terms of section 59(1)(b) of the Companies Act for shareholders to participate in and vote at the annual general meeting is Friday, 19 October 2018. Accordingly, the last date to trade in the Company's shares on the JSE Limited in order to be eligible to participate in and vote at this annual general meeting is Tuesday, 16 October 2018.

Johannesburg

27 September 2018

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd
Registration number 1970/003711/07)