

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

APPOINTMENT TO THE BOARD OF DIRECTORS

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the following appointment to the Board of Clientele Limited:

Mr. Phethedi Gideon Nkadimeng has been appointed as a non-executive director of the Group with effect from 01 March 2017.

Mr. Nkadimeng is currently the Investment Executive of Yellowwoods Ventures Investments (Pty) Ltd and holds a B.Sc. degree in Statistics and Economics. Mr. Nkadimeng has extensive experience in the financial services industry.

The Board welcomes Mr. Nkadimeng and wishes him well in his new role.

28 February 2017

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited