

CLI - Clientele Limited - Appointments to the board of directors  
Clientele Limited

(Registration number  
2007/023806/06)

Share code:

CLI

ISIN:

ZAE000117438

("Clientele" or "the Group")

APPOINTMENTS 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 appointments to the Board of Clientele Limited:

Mr Barry Anthony  
Stott  
Independent non-executive director

61 years of age, CA(SA). Previously Director in charge of Financial Services for PriceWaterhouseCoopers (Banking, Insurance, Investment Management and Retirement Funds) in Southern Africa region. Specialist in Insurance. Partner of PriceWaterhouseCoopers for 27 years. Significant experience in audit and advisory roles in respect of Long-Term Insurance, Short-Term Insurance and other Financial Services.  
Effective 4 January  
2010  
and

Ms Pheladi Raesibe  
Gwangwa  
Independent non-executive  
director

36 years of age, B.Proc, LLB, LLM. Station Manager at Primedia (Proprietary) Limited ("Talk Radio 702") since 2005 prior to which she gained valuable experience as an attorney, legal advisor and industry regulator.  
Effective 4 January  
2010  
4 January 2010

Sponsor

PricewaterhouseCoopers Corporate Finance (Proprietary)  
Limited

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