

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 Robert Donald Williams

Independent non-executive director

56 years of age, Fellow of the Actuarial Society of South Africa. Previous experience includes 6 years as executive head of Aon Hewitt (retirement funding, health care and actuarial services), prior to that managing director of QED Actuaries and Consultants (actuarial services to life insurers, short-term insurers, retirement funds). Over 20 years experience acting as the appointed statutory actuary to various life insurance companies in Southern Africa.

Effective 01 January 2013

02 January 2013

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited