

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:

Mrs Fikile de Buck, FCCA UK has been appointed as an Independent non-executive director of the Group with effect from 1 November 2012.

Mrs de Buck is a Lead Independent Director and Chairperson of the Nominations Committee of Harmony Gold Mining Company Limited, and a member of various other committees including the Audit Committee, Remuneration and Social & Ethics Committee.

She is also a non-executive director of Atlatsa Resources Corporation, and the Chairperson of the Audit Committee. She is also a member of the Nominations and Governance and Sustainable Development Committee.

Mrs de Buck was previously a non-executive director of Rand Uranium and Chairman of the Audit Committee. From 2000 to 2008, she worked in various capacities at the Council for Medical Schemes in Pretoria, including chief financial officer and chief operations officer. Prior to that, Mrs de Buck was treasurer at the Botswana Development Corporation.

1 November 2012

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited