

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

CHANGES TO THE GROUP BOARD

In terms of section 3.59 of the Listings Requirements of the JSE Limited, the Group is pleased to announce the appointment of Ms. Thetele Emmarancia Mashilwane as an Independent Non-executive Director to the Group Board as well as a member of the Group Audit Committee, Group Risk Committee and Group Social and Ethics Committee, with effect from 1 December 2023.

Ms. Mashilwane is a qualified Chartered Accountant (South Africa), Registered Auditor and the co-founder and CEO of MASA Auditors. Ms. Mashilwane boasts a wealth of financial services experience and was, amongst others, recognised as the 2022 ABASA Entrepreneur of the Year as well as a finalist for Entrepreneur of the Year at the Standard Bank 2021 Top Women annual awards. Ms. Mashilwane previously served as a non-executive director on the board of directors of, amongst others, Capitec Bank Limited as well as Murray & Roberts Holdings Limited and currently also serves as a non-executive director on the board of directors of Tiger Brands Limited.

The Company welcomes Ms. Mashilwane and looks forward to her contribution to the Group.

6 November 2023

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited