

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

CHANGE TO THE BOARD OF DIRECTORS OF CLIENTELE

In terms of section 3.59 of the Listings Requirements of the JSE Limited, the Board of directors ("Board") of Clientele is pleased to announce the appointment of Mr Herschel Mayers as a Non-Executive Director to the Board effective 1 May 2023.

Mr Mayers is a qualified Actuary who previously held the positions of Chief Executive Officer of Discovery Life Limited and Vitality Life Limited and has over 40 years' of experience in the life insurance industry.

The Board welcomes Mr Mayers and looks forward to his contribution to the Group.

18 April 2023

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited