

CLE - Clientele Life Assurance Company Limited - Changes to functions or executive responsibilities of Directors

CLIENTELE LIFE ASSURANCE COMPANY LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1973/016606/06
Share code: CLE
ISIN: ZAE000013397
("Clientele Life")

CHANGES TO FUNCTIONS OR EXECUTIVE RESPONSIBILITIES OF DIRECTORS

In accordance with Section 3.59 of the JSE Limited Listings Requirements, Clientele Life shareholders are informed that, in anticipation of the delisting of Clientele Life on 19 May 2008 and the subsequent listing of Clientele Limited on the same date, Mr Gavin John Soll has been appointed as Managing Director of Clientele Limited with immediate effect.

As a result thereof Mr Basil William Reekie will assume the role of Managing Director of Clientele Life Assurance Company with immediate effect.

Johannesburg

6 May 2008

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd