

CLI - CLIENTELE LIMITED - Dividend Declaration

CLIENTELE LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2007/023806/06

Share code: CLI

ISIN: ZAE000117438

("the Group")

Dividend Declaration

Notice is hereby given that the directors have declared a dividend of 53.50 cents per share on 19 August 2011.

The following dates are applicable:

Last day to trade	Friday, 2 September 2011
Shares commence trading	
"ex" dividend	Monday, 5 September 2011
Record date	Friday, 9 September 2011
Payment date	Monday, 12 September 2011

Share certificates may not be dematerialised or rematerialised between Monday, 5 September 2011 and Friday, 9 September 2011, both days inclusive.

Sandton

19 August 2011

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd