

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

RESIGNATION OF DIRECTOR

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that Mr LED Hlatshwayo has resigned as an Independent Non-Executive Director from the Clientèle board with effect from 30 December 2022.

The board would like to thank Mr Hlatshwayo for his meaningful contribution to the Clientèle Group during his tenure.

[3] January 2023

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited