

CLI

CLI - Clientele - Results of Annual General Meeting

CLIENTELE LIMITED

Incorporated in the Republic of South Africa)

Registration Number: 2007/023806/06)

Share code: CLI

ISIN: ZAE000117438

("Clientele")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting held today, 16 October 2008, all ordinary and special resolutions, as specified in the notice

of the meeting, were passed by the requisite majority of shareholders.

The special resolution will be sent to CIPRO for registration in due course.

16 October 2008

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

(Registration number 1970/003711/07)

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