

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, 14 October 2009, all ordinary resolutions, as specified in the notice of the meeting, were passed by the requisite majority of shareholders.

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

(Registration number 1970/003711/07)

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