

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 Mrs Dineo Molefe has resigned as an Independent Non-Executive Director from the Clientele board with effect from 30 November 2018.

Mrs Molefe had chosen to resign as a result of an increasing workload at T-Systems South Africa, where she was appointed as Managing Director effective 30 April 2018.

The board would like to thank Mrs Molefe for her meaningful contribution to the Clientele Group during her tenure.

07 November 2018

Sponsor  
PricewaterhouseCoopers Corporate Finance Proprietary Limited