

CLIENTÈLE LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2007/023806/06)

Share code: CLI

ISIN: ZAE000117438

("Clientèle" or "the Company")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are referred to the circular relating to the acquisition of 1Life Insurance ("**1Life Acquisition**") posted to shareholders on 26 February 2024, wherein shareholders were advised that Murray Raisbeck ("**Mr Raisbeck**") and Thomas John Creamer ("**Mr Creamer**") would be appointed as directors of the Company on the closing date of the 1Life Acquisition and to the subsequent announcement released on the Stock Exchange News Service on 15 July 2024 advising shareholders that the 1Life Acquisition had become unconditional and closed.

Accordingly, in accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Clientèle ("**the Board**") wishes to advise shareholders that Mr Raisbeck and Mr Creamer have been appointed as non-independent non-executive directors to the Board with effect from 19 July 2024.

The Board congratulates and welcomes Mr Raisbeck and Mr Creamer and looks forward to their contributions to the Company.

24 July 2024
Johannesburg

Transaction sponsor
Valeo Capital (Pty) Ltd

