Clientèle Limited

(Incorporated in the Republic of South Africa)

Registration Number: 2007/023806/06

Share code: CLI

ISIN: ZAE000117438

("Clientèle", "the Company" or "the Group")

PUBLICATION OF INTEGRATED ANNUAL REPORT, DISCLOSURE RECLASSIFICATIONS TO THE 2025 CONDENSED GROUP RESULTS, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE CERTIFICATE

Shareholders are advised that the Company's integrated annual report ("Integrated Annual Report") including the audited annual financial statements for the year ended 30 June 2025 and the notice of the annual general meeting ("AGM") of the Company, is available to Shareholders today, 26 September 2025, and contains modifications to the 2025 Condensed Group Results which were announced on the Stock Exchange News Service ("SENS") on 05 September 2025.

The annual financial statements contained in the Integrated Annual Report have been audited by the Group's auditor, Deloitte & Touche, who expressed an unmodified audit opinion thereon.

The Integrated Annual Report is available on the JSE cloudlink:

https://senspdf.jse.co.za/documents/2025/jse/isse/CLI/IAR2025.pdf and the Company's weblink: www.clientele.co.za/annual-reports/

Reclassifications to the 2025 Condensed Group Results ("Reclassifications")

The reclassifications highlight the change between the Audited Annual Financial Statements and the 2025 Condensed Group Results published on 5 September 2025. These changes had no impact on earnings per share, headline earnings per share, net asset value, tangible net asset value and/or the amounts presented in the Statement of Financial Position and Statement of Comprehensive Income. The changes are all disclosure in nature and primarily relates to IFRS 17 Insurance Contracts (IFRS 17) disclosure and arises from the consolidation of 1Life into the Group results.

The detailed reclassifications are annexed to the back of the Integrated Annual Report.

Notice of Annual General Meeting

The following information is provided:

TYPE OF INSTRUMENT:	Ordinary shares
ISIN NUMBER	ZAE000117438
JSE CODE:	CLI
MEETING TYPE	Annual General Meeting
AGM VENUE:	Yellowwood Boardroom, Building 7,Clientèle Office ParkCorner Rivonia and Alon Roads Morningside

DATE AND TIME:	Thursday, 30 October 2025 at 8:00
RECORD DATE– to determine which shareholders are entitled to receive the Notice of AGM:	Friday, 19 September 2025
PUBLICATION/POSTING DATE	Friday, 26 September 2025
LAST DAY TO TRADE – to determine eligible shareholders that may attend, speak and vote at the AGM:	Tuesday, 21 October 2025
RECORD DATE - to determine eligible shareholders that may attend, speak and vote at the AGM:	Friday, 24 October 2025
AGM DEADLINE DATE – For administrative purposes, forms of proxy for the AGM to be lodged:	Wednesday,29 October 2025
AGM DATE:	Thursday, 30 October 2025
PUBLICATION OF RESULTS OF AGM:	Monday, 3 November 2025

WEB SITE LINK:www.clientele.co.za/annual-reports/

Broad-Based Black Economic Empowerment Amendment Act No.46 of 2013 ("B-BBEE Act"): Annual Compliance Report.

In accordance with paragraph 16.21(g) and Appendix 1 of Section 11 of the JSE Listings Requirements, notice is hereby given that Clientèle's Annual Compliance Report, in terms of section 13G(2) of the B-BBEE Act, is available on the Company's website at www.clientele.co.za/about-us/

Johannesburg

26 September 2025

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd