Clientèle Limited
Registration number 2007/023806/06)
Share code: CLI
ISIN: ZAE000117438
("Clientèle" or "the Group")

RESIGNATION OF COMPANY SECRETARY

In terms of section 3.59b of the Listings Requirements of the JSE Limited, shareholders are advised that the Board of Directors of Clientèle hereby announces the resignation of Ms. Fatima Roberts as Company Secretary with effect from 11 September 2025.

The Board is in the process of sourcing a replacement Company Secretary and will announce such new appointment in due course. In the interim, Mr. Thelani Luthuli who is the Group Legal Counsel, will act as the Group Company Secretary assisted by the Group Assistant Company Secretary.

The Board is confident these transitions will go smoothly and without disruption.

11 September 2025

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited