

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

APPOINTMENT TO THE BOARD OF DIRECTORS

In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the following appointment to the Board of Clientele Limited:

Ms. Bonge Mkhondo, (BCom (UCT), Graduate Diploma in Marketing Management (Institute of Marketing Management), MBA (GIBS)), has been appointed as an independent non-executive director of the Group with effect from 01 January 2016.

She was previously the Chief Marketing Officer of the Real People Group.

15 December 2015

Sponsor
PricewaterhouseCoopers Corporate Finance Proprietary Limited