

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Clime Investment Management Limited	37 067 185 899

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	4 January 2018
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
2	Name of broker who will act on the company's behalf	Norris Smith Stockbroking Pty Limited Sanlam Private Wealth Pty Ltd
3	Deleted 30/9/2001.	
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	5,664,924 No Change

⁺ See chapter 19 for defined terms.

Appendix 3D

Changes relating to buy-back

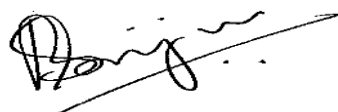
	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	5,664,924	No change. Refer Appendix 3E dated 6 March 2018 for details of shares which may still be bought back.
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Period commencing Friday 19 January 2018 and ending Friday 18 January 2019.	No Change
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	N/A

All buy-backs

8 Any other change	N/A	N/A
9 Reason for change	Change of broker	
10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (<i>eg, details of any proposed takeover bid</i>)	N/A	

Compliance statement

The company is in compliance with all Corporations Act requirements relevant to this buy-back.



Sign here:
Company secretary

Date: 20 March 2018

Print name: Biju Vikraman

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⁺ See chapter 19 for defined terms.