

14 June 2019

Company Announcements
Australian Stock Exchange, Sydney

Director Resignation

The Board of Clime Capital Limited (CAM) announces the resignation of Mr. Anthony Golowenko as a Director of CAM effective 1 July 2019.

The Board extends its sincere thanks to Anthony for his services and commitment to the Company and wishes him well in his future endeavours.

For further information contact:

John Abernethy

Chairman
Clime Capital Limited

(02) 8917 2107