

**ASX RELEASE**

Company Announcements  
Australian Securities Exchange

1 October 2020

**Mr. Donald McLay resigns as non-executive director and Chairman of Clime Investment Management Limited and Mr. Neil Schafer is appointed as Chairman**

The Board of Clime Investment Management Limited (**Company**) today announces the appointment of Mr. Neil Schafer (who is an existing non-executive director) as Chairman of the Company and the resignation of Mr. Donald McLay as non-executive director and Chairman of the Company, each effective Thursday, 1 October 2020.

Mr. McLay has served on the Board of the Company and as Chairman for over five years. The Board would like to take the opportunity to thank Mr. McLay for his services and commitment to the Company.

This ASX release was authorised by the Board of Clime Investment Management Limited.

For more information, please contact:

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