

ASX RELEASE

Company Announcements
Australian Securities Exchange

19 October 2020

Director resignation and appointments

The Board of Clime Investment Management Limited (**Company**) today announces the following changes to its Board.

Mr. Allyn Chant has resigned from the Board as a non-executive director of the Company effective Monday, 19 October 2020.

Mr. Chant has served on the Board of the Company for over six years. The Board has benefited very significantly from his industry knowledge and experience. The Board would like to take the opportunity to thank Mr. Chant for his services and commitment to the Company.

Mr. Peter Beaumont has been appointed as a non-executive director of the Company effective Monday, 19 October 2020.

Mr. Brett Spork has been appointed as a non-executive director of the Company effective Friday, 23 October 2020.

The Board welcomes the appointments of Mr. Beaumont and Mr. Spork as non-executive directors of the Company.

Mr. Beaumont has extensive experience in financial markets, public-private partnerships and consumer fintech lending. He is currently the Chief Commercial Officer with Wizr Limited (ASX:WZR) and a director of related companies. Mr. Beaumont's previous roles include Managing Director of Commodities at Bank of America Merrill Lynch, Executive Director at ABN AMRO Australia and roles with UBS AG and Citibank. Mr. Beaumont holds a Bachelor of Science (Hons 1) from the University of Sydney and an MBA from the MIT-Sloan School of Management, Cambridge MA.

Mr. Spork has extensive experience in the Funds Management, Banking and Financial Services sectors. Mr. Spork is also currently a director of Clime Capital Limited. Mr. Spork is also a director of PM Capital Global Opportunities Fund Limited and PM Asian Opportunities Limited. Mr. Spork's previous roles include CEO of B.T.I.G, CEO of E*TRADE Australia and Executive Director at Macquarie Bank. Mr. Spork holds a degree in Business from the Queensland University of Technology.



Clime Investment Management Limited

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

For more information, please contact:

Neil Schafer

Chairman

Telephone: +61 403 227 667