



Clime Investment Management Limited

## ASX RELEASE

Company Announcements  
Australian Securities Exchange

10 November 2020

### **Mr. Rod Bristow resigns as Chief Executive Officer**

The Board of Clime Investment Management Limited (**Company**) announces its CEO Mr. Rod Bristow has resigned effective today. The Board thanks Rod for his contribution since joining Clime in 2018.

As the Board undertakes a search process for his replacement, it has agreed that directors Mr. Brett Spork and Mr. Neil Schafer will share responsibilities as joint acting CEOs and director Mr. John Abernethy will particularly support the investment team.

The Board will set an arrangement with the Non-executive directors and inform shareholders by an ASX announcement in due course.

Consistent with our recent ASX announcement of 20 October, directors are confident that the business is well positioned to continue to grow sustainably and create increasing value for all its stakeholders.

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

For more information, please contact:

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