

Company Announcements
Australian Securities Exchange

28 September 2021

Clime Investment Management Board of Directors

Yesterday, Clime Investment Management Limited (ASX: CIW, “Clime” or the “Company”) announced that it has appointed three new Directors to its Board, being Dr. Michael Kollo, Ms. Susan Wynne, and Mr. Ronni Chalmers, with Mr. John Abernethy remaining the Company’s Chairman. The Company provides the below information regarding each of the new Directors:

Ms. Susan Wynne

Susan Wynne is an experienced leader with a proven track record of working across multi-disciplined and complex areas and industries with a key focus on the triple bottom line. She is a connector of people, passion and ideas with a reputation for getting things done. She is highly skilled in Strategy, Stakeholder Management, Governance, Negotiation, Corporate Affairs, Public Speaking, Management and Leadership.

Susan has extensive experience in the boardroom and at senior executive level, particularly in roles dealing with diverse issues which require a broad skill set and strong focus on governance and risk, people and purpose. She is a graduate of Australian Institute of Company Directors and Affiliate of the Governance Institute of Australia and is focused on delivering experience, knowledge, vision and direction.

Susan is a NED on the Board of ASX listed MoneyMe Limited and the Mayor of the Municipality of Woollahra.

Dr. Michael Kollo

Dr. Michael Kollo is a senior investment professional with extensive academic and private sector experience globally, more recently speaking on the application of machine learning and AI in the financial services sector. Dr. Kollo gained his PhD in Finance from the London School of Economics, and has lectured at the London School of Economics, Imperial College and at the University of New South Wales.

He is a strong thought leader who has worked closely with sales teams to transform research insights into marketable service and products. Michael brings with him a technical and articulate skill-set, with a high academic pedigree and proven global experience.

Michael is passionate about the responsible application of AI in society, and the future of work.

Clime Investment Management Limited

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Mr. Ronni Chalmers

Ronni Chalmers has worked in the funds management industry for over four decades and brings deep industry experience as both an investment manager and business builder.

Ronni's business, CBG Asset Management was acquired by Clime in 2017. As founder of CBG Asset Management (2001) Ronni was responsible officer for the AFSL licence and established the regulatory framework including compliance, custody agreements, unit pricing and client registries. He built strong revenue streams by developing close working relationships with financial planners, family offices, wholesale investors and institutions. CBG Asset Management was rated positively by external rating agencies, an important tool to gain wider inflows.

In 2013, Ronni's fund was awarded the prestigious Golden Calf Award for best performing boutique fund by the Australian Fund Management Foundation. He was Chairman of the LIC, CBG Capital, which was listed on the ASX in 2014 after raising \$24.5m.

Since 2017, Ronni has worked as a portfolio manager at Clime and is a Director of Clime Capital Limited (ASX:CAM).

This announcement was authorised for release by the Chairman of Clime Investment Management Limited.

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