



Clime Investment Management Limited

22 June 2022

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of Mr. Andrew Metcalfe as Joint Company Secretary

The Board of Clime Investment Management Limited (CIW) is pleased to announce the appointment of Mr. Andrew Metcalfe as Joint Company Secretary.

Mr. Metcalfe (CPA, FGIA, GAICD) is an experienced Chartered Secretary and Governance Adviser with more than 25 years' experience across a broad industry base, having worked with a variety of Board and senior management team of ASX listed companies.

This change will take effect from 21 June 2022.

The release of this announcement was authorised by Mr. John Abernethy, Chairman of CIW.

For further information contact:

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