



Clime Capital Limited

12 August 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 Capital Limited (CAM) 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 11 August 2022.

The release of this announcement was authorised by the Board of CAM.

For further information contact:

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Chairman  
Clime Capital Limited

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