

25 November 2022

ASX: CAM

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

**Appointment of new Non-Executive Director - Diana D'Ambra**

The Board of Clime Capital Limited (CAM) is pleased to announce the appointment of Diana D'Ambra as independent non-executive director.

Diana is an experienced non-executive director with strong financial background at global accounting firm KPMG as director, delivering corporate finance, mergers acquisitions and investment advice across many industry sectors including

- financial services including investment management and professional services ,
- property development and management, infrastructure, and adjacencies,
- Ecommerce and retail of fast-moving consumer goods; and
- Health related, community and social services.

In addition, she is currently Chair of the Australian Property Institute, Chair of City West Housing, Chair of Women in Banking & Finance, Director Financial Planning Association Aust and board member NSW Cemeteries and Crematoria. Previous experience includes Chair Australian Shareholders Assoc, ASX Corporate Governance Council, AICD plus at NFP roles at Breakthru & Be Kind Sydney.

Diana has a Bachelor and Master of Commerce degrees, is a fellow of Chartered Accountants Aust & New Zealand (FCA) and holds GAICD and FGIA accreditations.

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

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