

30 November 2022 ASX: CAM

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

Resignation of CFO and joint Company Secretary

The Board of Clime Investment Management Limited (CIW) advise that long-time CFO and joint company secretary, My Biju Vikraman, has resigned from the Company.

Biju has worked with Clime for over 11 years and has played an integral role in the growth of the Company over that period of time.

The Board and management of Clime is grateful for his service to the Company and wish Biju the best in his future endeavours

The Company is finalising the appointment of a new CFO and will announce this to the market once the appointment has been completed.

Mr. Andrew Metcalfe continues in the role as company secretary.

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

For further information contact:

John Abernethy

Chairman

Clime Investment Management Limited

Phone: 1300 788 568 Email: info@clime.com.au