

7 July 2023

Company Announcements
Australian Securities Exchange

CLIME INVESTMENT MANAGEMENT LIMITED (ASX:CIW)

ACTING CFO APPOINTMENT AND RESIGNATION

Clime Investment Management Limited (**Company**) wishes to update the market on the position and role of CFO of the Company.

Mr Andrew Plum was acting CFO pursuant to a 6-month probation commencing on the 6 December 2022.

Mr Plum recently submitted his resignation and formerly left the Company on 30 June 2023.

The Company is currently seeking the appointment of a replacement CFO.

The Company advise that it has accessed contracted experienced financial management resources as an interim arrangement.

Clime Investment Management Limited provide management services to Clime Capital Limited (ASX: CAM) under a management services agreement, and therefore Clime Capital Limited does not employ a CFO directly.

As the Company had not announced the appointment and resignation of Mr Plum, it has breached ASX Listing Rule 3.16.1.

The Company is aware of its reporting obligation requirements and will ensure that the future appointment of a CFO will be made immediately on appointment.

This announcement is approved by the Board of Directors of Clime Investment Management Limited.

For enquiries, please contact John Abernethy (Chair) on 1300 788 568 or via email at info@clime.com.au.

Andrew Metcalfe
Company Secretary
Clime Investment Management Limited
Clime Capital Limited