

23 October 2023

ASX: CAM

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

Resignation of Director

The Board of Clime Capital Limited (CAM) advise that Mr Julian Gosse has advised the company that he intends to retire as a director of the company effective 24 November 2023, being the date of the Annual General Meeting.

Mr Gosse is a foundation director of Clime Capital Limited. Shareholders and management have greatly benefited from his industry experience. The Board acknowledges his contribution over the last 18 years.

The directors of CAM thank Julian for his service and wish him well in his retirement.

Approved for released by the Chair, John Abernethy

John Abernethy
Chairman

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