

24 November 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 following conclusion of the 2023 AGM held today, Mr Julian Gosse has retired as a director of the company.

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

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