

4 April 2024

Company Announcements  
Australian Securities Exchange

## **Clime Investment Management (ASX: CIW)**

- **Director retirements**

Clime Investment Management (CIW or the Company) announces that the board will move from six directors to four directors. This is in line with the Company's focus on addressing efficiencies and cost reduction.

The Company announces the voluntary retirement of Mr. Ronni Chalmers and Dr. Michael Kollo as directors, effective 3 April 2024.

Ronni has been a director of CIW since 2021 and was also a portfolio manager at Clime from 2017 until 2023.

The Board would like to acknowledge Ronni's significant contribution to our company, that drew upon his 40 plus years' experience in funds management. His contribution in building the CIW business flowed from the successful merger of CBG Asset Management and CIW in 2017.

Dr. Michael Kollo joined the CIW board in 2022. The company acknowledges Dr. Kollo for his contribution to its investment management and data strategy, primarily through education and insight into our technology frameworks, and their alignment with new and emerging technologies.

The Board wishes both Ronni and Michael well in their future endeavours.

The Company will continue to pursue ways to materially improve both the profitability of the company and the returns to shareholders.

This announcement is approved by the Board of Directors of Clime Investment Management Limited for release to the ASX.

For enquiries, please contact Annick Donat (CEO) on 1300 788 568 or via email at [info@clime.com.au](mailto:info@clime.com.au).

**John Abernethy**  
**Chairman**