

2 May 2024

Company Announcements  
Australian Securities Exchange

### **Change of Company Secretary**

The Company advises the following changes in office holders effective immediately:

- Mr Andrew Metcalfe will cease to be the Company Secretary for Clime Capital Limited.
- Mr Tushar Kale has been appointed as the Joint Company Secretary of Clime Capital Limited and principal contact person with the ASX.
- Mr Simon Dutton has been appointed as the Joint Company Secretary of Clime Capital Limited.

Mr Kale was appointed as the CFO of Clime Investment Management Limited (the parent entity of the Investment Manager) in September 2023 and is therefore both experienced and familiar with the affairs of Clime Capital Limited. Mr Kale has over 20 years financial services experience and holds a Bachelor of Economics (Accounting), a Graduate Diploma of Applied Finance and Investments, and is a CPA.

Mr Dutton is the Head of Group Risk for Clime Investment Management and is an experienced financial services professional with more than 25 years' experience working across a range of governance, risk, and operational roles within a number of ASX listed companies. Mr Dutton holds a Bachelor of Science (Communication and Technology) and a Diploma of Financial Services (Financial Planning).

This announcement is approved by the Board of Directors of CAM for release to the ASX.

For further information please contact:

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