

15 July 2024

Company Announcements
Australian Securities Exchange

Clime Investment Management Ltd (ASX: CIW) - CEO Resignation Announcement

Clime Investment Management today announces that Annick Donat has decided to step down from her position as Group CEO, effective 31 July 2024.

Ms. Donat has been with the company since 1 July 2020 (joining Clime as the former CEO of Madison Financial Group), including the past 3 years as Clime Group CEO. During this period, the company has navigated various challenges and worked diligently to lay a strong foundation for future growth.

Reflecting on her tenure, Ms. Donat highlighted key achievements:

Enhanced Managed Account capability: The acquisition of Ralton has significantly increased and enhanced Clime's Managed Account capability, under the leadership of Will Riggall as CIO.

Strategic Partnerships: The formation of strategic partnerships with Torica Capital and TIP Group has seen a strengthening of Clime's market presence and has created new opportunities.

NFP Community initiatives: In partnership with TIP Group, Clime has fostered a notable NFP community through our monthly round tables, which have facilitated meaningful discussions and initiatives within the sector.

Clime Private Wealth: The transformation to a full strategic advice service to better support the wealth needs of our clients.

In a statement, Ms. Donat expressed, "After 4 fulfilling years with Clime, I have made the decision to step down as Group CEO. Throughout this time, we have navigated an evolving market landscape, and I am proud of the resilience and dedication our team has shown. Together, we have achieved considerable progress in key areas. I want to extend my heartfelt thanks to our talented team, especially Kara Boden, COO and Tushar Kale CFO, for their exceptional contributions in reshaping the infrastructure foundations of the company. I am also grateful for the support and commitment of the extended leadership team (ELT).

As I transition out of my role, I remain a committed shareholder and am confident in the company's potential. I wish the business continued success and thank the Board, our shareholders, clients and our incredible team for their support during my tenure."

The Board of Directors wished Annick all the best in her future endeavours.

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

John Abernethy
Chairman



Clime Investment Management Limited

Ends

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