

16 August 2024

Company Announcements  
Australian Securities Exchange

## **CLIME CAPITAL LIMITED (ASX: CAM)**

### **Change of Company Secretary**

Clime Capital Limited announces that Mr Simon Dutton will cease as Joint Company Secretary effective 16 August 2024.

Mr Dutton's primary position as Head of Risk for Clime Investment Management is no longer required post divestment of Madison Financial Group Pty Limited.

Mr Dutton is a well-respected financial services professional who has provided exemplary service to the company. We wish him all the best with future endeavours.

With the retirement of Mr Dutton from the role of Joint Company Secretary, Mr Tushar Kale is now sole Company Secretary of CAM.

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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