

9 October 2024

Company Announcements
Australian Securities Exchange

Clime Investment Management Limited (ASX: CIW)

Changes to the Board of Directors

Clime Investment Management Limited (“Clime” or the “Company”) announces that it has received resignations from the following Directors effective from 16 October:

- Andrew Coleman
- Claire Bibby
- Susan Wynne

The Company will make a further announcement in due course regarding the replacements and extends its best wishes to the outgoing Directors.

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

John Abernethy
Chairman

Ends

For more information, please contact: Mr. John Abernethy, Chairman jabernethy@clime.com.au