

Clime Investment Management Limited ("CIW") ACN 067 185 899

BOARD APPOINTMENT

The Board of Clime Investment Management Limited (CIW) wishes to announce the following Board appointment.

Mr. Allyn Chant has been appointed a Director of CIW.

Mr. Chant holds a Bachelor of Commerce degree and is a qualified Chartered Accountant a Fellow of FINSIA and a Certified Financial Planner.

Mr. Chant has over 40 years' experience both in Australia and overseas in auditing; financial planning and business management.

He was the founder of Community and Corporate Financial Services Pty Ltd (ComCorp) where he set up a network of Financial Planners.

Prior to establishing ComCorp. Mr Chant has held roles with Coopers & Lybrand, MIM Holdings Limited and others.

Richard Proctor Company Secretary

Director

For enquiries: richard@clime.com.au

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