

ASX Announcement:

Re: **CLIME INVESTMENT MANAGEMENT LIMITED (ASX code: CIW)**

“Clime Investment Management Limited announces 3 cents per share dividend.”

The Board of Clime Investment Management Limited today resolved to pay a final dividend of 3 cents per share, fully franked, in respect of the year to 30 June 2014.

| | | |
|---------------------|---|---------------------------------------|
| Ex-Date | - | 17th September 2014 |
| Record Date | - | 19th September 2014 |
| Payment Date | - | 26th September 2014 |



Richard Proctor
Company Secretary