

Company Announcement
Australian Stock Exchange, Sydney
by e-lodgement

18 February 2015

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 are pleased to declare an interim dividend of **3 cents per share**, fully franked, in respect of the Company's ordinary shares for the year ending 30 June 2015.

The dividend will be paid as per the schedule set out below:

Ex-Date	-	Monday, 23rd February 2015
Record Date	-	Wednesday, 25th February 2015
Payment Date	-	Friday, 6th March 2015



Richard Proctor
Company Secretary