

## ASX RELEASE

23rd February 2015.

Australian Stock Exchange  
Company Announcements

### BOARD APPOINTMENT

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

Mr. Donald McLay has been appointed a Non-Executive Director of CIW effective 1 March 2015.

Don has more than 35 years' experience within financial markets, investment banking and broad business services. He has previously held executive roles with a number of local and overseas investment managers and investment banking organisations, working in London, Singapore, Auckland and Sydney.

Currently Don is Chairman of Credit Corp Group Limited (ASX: CCP), appointed as a Non-Executive Director in March 2008 and Chairman on 30 June 2008. He is also Chairman of Torres Industries Pty Limited, an unlisted company engaged in investment in transport and financial services.

Don holds a Bachelor of Commerce degree, is a Chartered Accountant, a Chartered Secretary and a Senior Fellow of the Financial Services Institute of Australasia.

A handwritten signature in black ink that reads 'Richard Proctor'.

Richard Proctor  
Company Secretary  
Director



Clime Investment Management

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