



Clime Investment Management Limited

ASX Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

29 June 2021

ASX Release

### **Meeting requisition notice from a shareholder under Section 249N of the Corporations Act**

The Company gives notice that it has received a meeting requisition notice from a shareholder with more than 5% of the votes that may be cast at a general meeting of the Company. The notice was provided under section 249N of the Corporations Act, requesting the following resolution be put to shareholders at an extraordinary meeting.

### **Removal of Mr Neil Schafer as a director**

“That, in accordance with section 203D of the Corporations Act and for all other purposes, Mr Neil Schafer be removed as a director of Clime Investment Management Limited with effect from the close of this meeting.”

The requisition notice was received on 28 June 2021.

The date of the extraordinary meeting will be determined by the Board and advised to shareholders in due course.

This announcement was authorised for release by the Chairman of the Company.

**ENDS**

For more information contact:

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**Clime Investment Management Limited**

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