

15 April 2025

Company Announcements  
Australian Securities Exchange

## **Appointment of New Independent Director**

Clime Investment Management Limited (ASX: CIW, “Clime” or the “Company”) is pleased to announce the appointment of Tony Kynaston as an Independent Director effective from 14 April 2025. With a distinguished career spanning senior leadership roles at Shell and Coles Myer, Tony Kynaston brings extensive experience in stock analysis, data analytics, and business leadership.

Following a successful corporate career, Tony Kynaston developed the QAV (Quality at Value) investing methodology. He also holds directorships in the charity and fundraising space. Tony’s expertise in Stock Market Investment and financial management will be invaluable as Clime Investment Wealth continues to expand.

This announcement is approved by the Board of Directors of Clime Investment Management Limited for release to the ASX.

For enquiries, please contact Michael Baragwanath on 1300 788 568 or via email at [info@clime.com.au](mailto:info@clime.com.au).



**Michael Baragwanath**  
**Managing Director**

# Anthony Kynaston

## Key skills

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- Stock Analysis and Investment
- Data Analysis
- Leadership

## Education

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**Bachelor of Science**  
from University of  
Queensland  
Graduated 1985

## Interests

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Golf  
Horse Breeding

## Summary

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After twenty years of senior management roles at Shell and Coles Myer, I retired at the age of 43 and developed a personal stock investment process which is now called QAV – Quality at Value.

## Career history

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### **Director – Spacecraft Publishing**

2019 –

Co-Compare of the QAV Investing Podcast and Service

### **Director – Charity Exchange.**

2021 –

Provider of Fund-raising raffles to the Charity Sector

Shareholder in Drive Locations

### **Director – Rotuma and Conquered by None Breeding and Racing**

2011 –

Thoroughbred Horse Breeding Business

### **General Manager of Research and Analytics at Coles Myer**

2003 – 2006

Developed “Big Data” team. Piloted initial offering of Coles Insurance.

### **Managing Director – Myer Direct**

1999 - 2003

Managed Australia’s biggest catalogue retailer and pioneered online retail in Australia.

### **Chief Financial Officer – Loyalty Pacific Pty Ltd**

1998 - 1999

CFO of Australia’s largest Loyalty Program, Fly Buys.

### **Shell Company of Australia**

1986 – 1998

Various management positions including Direct Marketing Manager, Queensland Territory Manager, State Franchise Manager Auto Care