

1 May 2024

Company Announcements
Australian Securities Exchange

Change of Company Secretary

The Company advises the following changes in office holders effective immediately:

- Mr Andrew Metcalfe will cease to be the Company Secretary for Clime Investment Management Limited.
- Mr Tushar Kale has been appointed as the Joint Company Secretary of Clime Investment Management Limited and principal contact person with the ASX.
- Mr Simon Dutton has been appointed as the Joint Company Secretary of Clime Investment Management.

Mr Kale was appointed as the CFO of Clime Investment Management in September 2023 and is therefore both experienced and familiar with the affairs of Clime Investment Management. Mr Kale has over 20 years financial services experience and holds a Bachelor of Economics (Accounting), a Graduate Diploma of Applied Finance and Investments, and is a CPA.

Mr Dutton is the Head of Group Risk for Clime Investment Management and is an experienced financial services professional with more than 25 years' experience working across a range of governance, risk, and operational roles within a number of ASX listed companies. Mr Dutton holds a Bachelor of Science (Communication and Technology) and a Diploma of Financial Services (Financial Planning).

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

For enquiries, please contact Annick Donat (CEO) on 1300 788 568 or via email at info@clime.com.au.

John Abernethy
Chairman