

Company Announcements
Australian Securities Exchange

23 April 2021

CLIME INVESTMENT MANAGEMENT LIMITED ANNOUNCES THE APPOINTMENT OF JOHN ABERNETHY AS CHAIRMAN

The Board of Clime Investment Management Limited (ASX: CIW) (**CIW**) today announces that Mr Neil Schafer has retired as Chairman of CIW and Mr John Abernethy has been appointed as CIW's new Chairman, each effective from Thursday, 22 April 2021.

In addition to his role as Non Executive Chairman, Mr Abernethy's consultancy role (as outlined in the 11 October 2018 ASX Announcement Report) remains in effect.

Mr Abernethy has over 37 years funds management experience, including roles in corporate advisory and public company directorships. Mr. Abernethy holds a Bachelor of Commerce (Economics)/LLB from the University of New South Wales.

Mr. Abernethy is the founder of CIW and has been a Director of the Company for over 25 years.

Mr Abernethy is the Chairman of Clime Capital Limited and a director of WAM Research Limited, Clime Private Limited and Jasco Holdings Limited.

Following Mr Abernethy's appointment as the Chairman of CIW, Mr Schafer will maintain his current responsibilities as a non-executive director of CIW. The Board would like to thank Mr Schafer for serving as CIW's Chairman.

This announcement has been authorised by the Board of Clime Investment Management Limited.

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For more information contact:

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