

## ASX RELEASE

Company Announcements  
Australian Securities Exchange

1 October 2021

### **Notice of 2021 Annual General Meeting and Closing Date for Director Nominations**

Clime Investment Management Limited (ASX: CIW) hereby provides notice that the 2021 Annual General Meeting is to be held using virtual technology at 2 pm on Thursday the 2<sup>nd</sup> of December 2021.

Further details relating to the meeting will be advised in the Notice of Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2021 Annual General Meeting is 5:00 pm (AEDT) on Tuesday 12<sup>th</sup> October 2021.

This ASX release was authorised by the Board of Clime Investment Management Limited.

For more information, please contact:

Biju Vikraman  
Company Secretary  
Telephone: +61 2 8917 2130