

Company Announcements
Australian Securities Exchange

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Clime Investment Management Announces Board of Director Changes

Clime Investment Management (ASX: CIW, “Clime” or the “Company”) today announces that it has appointed three new Directors to its Board, being Dr. Michael Kollo, Ms. Susan Wynne, and Mr. Ronni Chalmers.

Mr. John Abernethy will remain the Company’s Chairman, continuing to bring his over 35 years’ experience in funds management and corporate advisory services to the Board, alongside his positions as Chairman of Clime Capital Limited and Clime Private Limited.

The three new Directors, including two Non-Executive Directors, will replace Mr. Brett Spork and Mr. Peter Beaumont, and represent an expansion of the Company’s Directorship in recognition of the Company’s growth focus. All changes take immediate effect.

Clime’s Chairman, John Abernethy, said that the new Directors are expertly positioned to drive Clime’s growth agenda and bring a broad array of skills across the areas of governance, risk, corporate affairs and M&A.

“I would like to thank Brett Spork and Peter Beaumont for their contribution to Clime, and wish them the best in their future endeavours.

“Dr. Kollo, Ms. Wynne and Mr. Chalmers bring decades of corporate experience at a time when we are focused on offering a fresh and progressive financial services offering to our clients, and delivering value for our shareholders.

“In making today’s announcement, I am pleased to align the Company with a series of complementary skill sets that leaves us in good stead to execute on our vision, and I look forward to working with each of the new Directors,” Mr. Abernethy said.

This announcement was authorised for release by the Chairman of Clime Investment Management Limited.

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