

Company Announcement  
Australian Securities Exchange, Sydney  
by e-lodgement

13 January 2020

**Announcement of buy-back (on-market and within the 10/12 limit)**

The Company's existing on-market share buy-back (within the 10/12 limit) is due to expire on Thursday 6 February 2020. An Appendix 3F "Final Share Buy-Back Notice" will be lodged with the ASX on that date.

The Company intends on refreshing its ability to implement an on-market buy-back (within the 10/12 limit) for a further twelve-month period. As such, pursuant to ASX Listing Rule 3.8A, Clime Investment Management Limited hereby discloses the details of its on-market share buy-back which will commence from Friday 7 February 2020 and end on Friday 5 February 2021.

An Appendix 3C in respect of the on-market share buy-back is attached.

Please contact me on (02) 8917 2130 should you require any further details.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'Biju Vikraman', with a long horizontal line extending to the right.

**Biju Vikraman**  
Company Secretary

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Clime Investment Management Limited	37 067 185 899

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market (within 10/12 limit)
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	56,070,687
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Capital management

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<sup>+</sup> See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	Not applicable
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## On-market buy-back

9	Name of broker who will act on the company's behalf	Sanlam Private Wealth Pty Limited
10	Deleted 30/9/2001.	
11	If the company/trust intends to buy back a maximum number of shares - that number  <small>Note: This requires a figure to be included, not a percentage.</small>	5,607,068
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Period commencing Friday 7 February 2020 and end on Friday 5 February 2021.
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	Not applicable

## Employee share scheme buy-back

14	Number of shares proposed to be bought back	Not applicable
15	Price to be offered for shares	Not applicable

### Selective buy-back

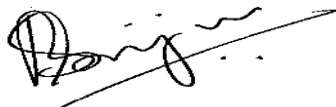
- |    |  |                |
|----|--|----------------|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | Not applicable |
| 17 | Number of shares proposed to be bought back  | Not applicable |
| 18 | Price to be offered for shares   | Not applicable |

### Equal access scheme

- |    |   |                |
|----|---|----------------|
| 19 | Percentage of shares proposed to be bought back   | Not applicable |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                                  | Not applicable |
| 21 | Price to be offered for shares  | Not applicable |
| 22 | <sup>+</sup> Record date for participation in offer<br><small>Cross reference: Appendix 7A, clause 9.</small> | Not applicable |

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....

Company secretary

Date: 13 January 2020

Print name: Biju Vikraman

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<sup>+</sup> See chapter 19 for defined terms.