

Company Announcement

www.climeprivate.com.au

27 September 2018

SUBJECT: Appointment of Mr. Rod Bristow as a Director of Clime Private Limited

Clime Private Limited is pleased to advise the appointment of Mr. Rod Bristow as a Director effective 27th September 2018.

Rod has 25 years' experience in the financial services, consulting and agribusiness fields. He is currently the Chief Executive Officer of Clime Group, responsible for developing and delivering group strategy to meet company's strategic, financial and operational objectives.

Previous roles Rod has held include Chief Operating Officer, Responsible Manager and alternate Managing Director at Commonwealth Securities Limited; national Chief Executive of Australia's largest environmental NGO, Greening Australia Limited; and Managing Director and CEO of Infocus Wealth Management Limited.

SUBJECT: Resignation of Mr. Biju Vikraman as a Director of Clime Private Limited

The Board of Clime Private Limited announces the resignation of Mr. Biju Vikraman as a Director of Clime Private Limited effective from close of business 27th September 2018. Mr. Vikraman continues in his role as Company Secretary of Clime Private Limited.

The Board extends its sincere thanks to Biju for his services and commitment to the Company.

For further information contact

John Abernethy

Director