



Clime Capital Limited

29 September 2020

Company Announcements
Australian Securities Exchange

Notice of 2020 Annual General Meeting and Closing Date for Director Nominations

Clime Capital Limited (ASX: CAM) hereby provides notice that the 2020 Annual General Meeting is to be held using virtual technology at 11 am on Thursday the 26th November 2020.

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 2020 Annual General Meeting is 5:00 pm (AEDT) on Thursday 8th October 2020.

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

For more information, please contact:

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Clime Capital Limited

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