

Company Announcement

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6 November 2020

**SUBJECT: Appointment of Mr. Neil Schafer as a Director of Clime Private Limited**

Clime Private Limited is pleased to advise the appointment of Mr. Neil Schafer as a Director effective 6 November 2020.

Mr. Schafer has extensive experience in business strategy and execution, investment management, and banking and holds a First Class Honour's Degree in Applied Economics from the University of New England.

Mr. Schafer is the Chairman of Clime Investment Management Limited and a director of Imperial Pacific Limited and London City Equities Limited.

For further information contact

John Abernethy  
Director