

Company Announcement

www.climeprivate.com.au

16 November 2020

SUBJECT: Appointment of Mr. Peter Beaumont as a Director

Clime Private Limited is pleased to advise the appointment of Mr. Peter Beaumont as a non-executive director effective 10th November 2020.

Mr. Beaumont has extensive experience in financial markets, Australian public-private partnerships and consumer fintech lending. He is currently a non-executive director of Clime Investment Management Limited, Chief Commercial Officer with Wisr Limited (ASX:WZR) and a director of related companies. Mr. Beaumont's previous roles include Managing Director of Commodities at Bank of America Merrill Lynch, Executive Director at ABN AMRO Australia and Managing Director with UBS AG.

Mr. Beaumont holds a Bachelor of Science (Hons 1) from the University of Sydney and an MBA from the MIT-Sloan School of Management, Cambridge MA.

SUBJECT: Resignation of Mr. Rod Bristow as a Director

The Board of Clime Private Limited announces the resignation of Mr. Rod Bristow as a Director of Clime Private Limited effective from close of business 10th November 2020.

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

SUBJECT: Resignation of Mr. Donald McLay as a Director and Chairman

The Board of Clime Private Limited announces the resignation of Mr. Donald McLay as a Director and Chairman of Clime Private Limited effective from close of business 13th November 2020.

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

For further information contact

John Abernethy
Chairman

Clime Private Limited

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