

Company Announcement

www.climeprivate.com.au

30 August 2021

SUBJECT: Appointment of Mr. Brett Spork as a Director of Clime Private Limited

Clime Private Limited is pleased to advise the appointment of Mr. Brett Spork as a Director effective 30th August 2021.

Mr. Spork has extensive experience in the Funds Management, Banking and Financial Services sectors. Mr. Spork is also currently a director of Clime Investment Management Limited. Mr. Spork is also a director of PM Capital Global Opportunities Fund Limited and PM Asian Opportunities Limited.

Mr. Spork's previous roles include CEO of B.T.I.G, CEO of E*Trade Australia and Executive Director with Macquarie Bank. Mr. Spork holds a Bachelor of Business from the Queensland University of Technology.

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

The Board of Clime Private Limited announces the resignation of Mr. Neil Schafer as a Director of Clime Private Limited effective from 30th August 2021. The Board would like to take the opportunity to thank Mr. Schafer for his services to the Company.

For further information contact

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