

Company Announcement

[www.climeprivate.com.au](http://www.climeprivate.com.au)

28 September 2021

**SUBJECT: Appointment of Ms. Annick Donat and Mr. Ronni Chalmers as Directors of Clime Private Limited**

Clime Private Limited (the **Company**) is pleased to advise the appointment of Ms. Annick Donat and Mr. Ronni Chalmers as Directors effective 27<sup>th</sup> September 2021. The Company provides the below information regarding each of the new Directors:

**Ms. Annick Donat**

With over 30 years' experience in financial services, Annick has been active in her advocacy for financial planning and technology, often supporting and mentoring emerging entrants to financial services. Her expertise spans across governance, strategy, distribution, business and practice development, licensee services and operations management.

Annick Donat was appointed CEO of Clime Investment Management Limited on 1 May 2021.

With a predilection and curiosity for innovation, Annick believes great advice can change lives. It's these values that led her to become Chief Executive Officer of Madison Financial Group in 2017 where she strived to empower consumers through great advice. With her active and influential voice in the financial services industry, Annick sits on various industry advisory boards including, but not limited to, Advisory and Director roles with Not-for-profit organisations.

**Mr. Ronni Chalmers**

Ronni Chalmers has worked in the funds management industry for over four decades and brings deep experience as both an investment manager and business builder.

Ronni's business, CBG Asset Management was acquired by Clime in 2017. As founder of CBG Asset Management (2001) Ronni was responsible officer for the AFS licence and established the regulatory framework including compliance, custody agreements, unit pricing and client registries. He built strong revenue streams by developing close working relationships with financial planners, family offices, wholesale investors and institutions. CBG Asset Management was rated positively by external agencies, an important tool to gain wider inflows.

**Clime Private Limited**

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In 2013, Ronni's fund was awarded the prestigious Golden Calf Award for best performing boutique fund by the Australian Fund Management Foundation. He was Chairman of the LIC, CBG Capital, which was listed on the ASX in 2014 after raising \$24.5m.

Since 2017, Ronni has worked as portfolio manager at Clime and is a Director of Clime Capital Limited (ASX:CAM).

**SUBJECT: Resignation of Mr. Brett Spork and Mr. Peter Beaumont as Directors of Clime Private Limited**

The Board of Clime Private Limited announces the resignation of Mr. Brett Spork and Mr. Peter Beaumont as Directors of Clime Private Limited effective from 27<sup>th</sup> September 2021.

The Board would like to take the opportunity to thank Mr. Spork and Mr. Beaumont for their services to the Company.

For further information contact

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