

7 March 2018

Company Announcements  
Australian Stock Exchange, Sydney

**Director Appointment and Resignation**

The Board of Clime Capital Limited (CAM) announces the resignation of Mr. Geoffrey Wilson as a Director of CAM effective 7 March 2018.

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

Chairman, Mr. John Abernethy said “Geoff has provided valuable knowledge and a depth of public company experience to the board over the years and we appreciate his valuable contribution to the success of the Company”.

CAM is also pleased to advise the appointment of Mr. Anthony Golowenko as a Director of CAM effective 7 March 2018.

Mr. Golowenko has extensive experience in Funds Management, Listed Investment Companies and Financial Services sector.

Mr. Golowenko is currently the Head of Investments at Clime Investment Management Limited (ASX code: CIW) and the portfolio manager of CAM.

For further information contact:

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Chairman  
Clime Capital Limited

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