



Clime Capital Limited

12 August 2022

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of Mr. Andrew Metcalfe as Joint Company Secretary

The Board of Clime Capital Limited (CAM) is pleased to announce the appointment of Mr. Andrew Metcalfe as Joint Company Secretary.

Mr. Metcalfe (CPA, FGIA, GAICD) is an experienced Chartered Secretary and Governance Adviser with more than 25 years' experience across a broad industry base, having worked with a variety of Board and senior management team of ASX listed companies.

This change will take effect from 11 August 2022.

The release of this announcement was authorised by the Board of CAM.

For further information contact:

John Abernethy

Chairman
Clime Capital Limited

Phone : 1300 788 568
Email : info@clime.com.au

Clime Capital Limited

Level 12, 20 Hunter Street, Sydney NSW 2000 Australia | PO Box H90 Australia Square NSW 1215
ABN 99 106 282 777 P 1300 788 568 W www.clime.com.au

For personal use only