

7 February 2024

Company Announcements Australian Securities Exchange

CLIME CAPITAL LIMITED (ASX: CAM)

- Unaudited Profit for Six Months ended 31 December 2023
- Dividend Guidance for March 2024 Quarter

The Board of Clime Capital Limited ("CAM") is pleased to advise shareholders that the December 2023 half year profit from ordinary activities after tax is expected be approximately \$3.7 million (2022- \$12.3 million). The result is subject to audit clearance.

The Board is pleased to advise that it intends to declare a March 2024 Quarter dividend of no less than 1.35 cents per share fully franked. (March 2023 – 1.32 cents fully franked).

The Board will release both the interim audited result and the declaration of the March quarter dividend in late February.

Issued by Order of the Clime Capital Board.

John Abernethy **Chairman**Clime Capital Limited

Clime Capital Limited

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