

23 August 2024

Company Announcements
Australian Securities Exchange

CLIME CAPITAL LIMITED (ASX: CAM)**Financial year ended 30 June 2024**

- Net profit after tax of **\$4.3 million**
- Profit Reserve of **\$37.4 million**
- Franking account balance (ex-June quarter dividend) of **\$0.7million**

The Board of Clime Capital Limited (“CAM”) is pleased to advise shareholders that the June 2024 full year profit from ordinary activities after tax is \$4.3 million (2023: \$13.2 million).

The Board is pleased to declare a **September Quarter dividend of 1.35 cents per share fully franked**. The record date for determining entitlements to the September Quarter dividend is 9 October 2024, and the payment date is 25 October.

CAM pays both quarterly fully franked dividends (current rate 1.35 cents per quarter) and quarterly interest on CAM notes (CAMG 5.25% notes).

CAM retains substantial profit reserves and receives fully franked dividend income from its listed investee portfolio and income and distributions from its unlisted entities.

For further information on the CAM result and investment offer please refer to the Annual Report.

This announcement is approved by the Board of Directors of CAM for release to the ASX.

For further information please contact:

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