



Wilderness Holdings Limited  
(Registration number 2004/2986)  
(Registered as an external company in South Africa, Registration number  
2009/022894/10)  
ISIN: BW0000000868  
Share code: WIL  
("Wilderness" or "the Company")

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### **RETIREMENT OF A DIRECTOR**

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The board of directors of Wilderness ("the Board") announces that Mr Parks Tafa has, in accordance with the Company's constitution, retired as a director by rotation with effect from 30 August 2018.

Parks Tafa has served on the Board since the Company's listing in 2010. He has also served as Chairman of the Board since 2013. The Board thanks Mr Tafa for his leadership and counsel over this extended period and wishes him everything of the best for the future.

The Company's primary listing is on the Botswana Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

**By Order of the Board**

3 September 2018

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