



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")

FURTHER RETIREMENT OF A DIRECTOR

The board of directors of Wilderness ("the Board") announces that Mr Roux Marnitz has, in accordance with the Company's constitution, retired as a director by rotation with effect from 30 August 2018. Mr Marnitz elected not to offer himself for re-election after an extended period of service to the Board, commencing on the Company's listing in 2010.

Mr Marnitz served as Lead Independent Director and was also a member of the Risk and the Remuneration and Nomination Committees. He was also Chairman of the Safety Review Board. The Board thanks Mr Marnitz for his leadership, long service and counsel 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
