



CHOBE HOLDINGS LIMITED
“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO)
L. Odumetse (Managing Director), J.A. Bescoby, S.D.S. Fernando, K. Ledimo, B.D. Flatt
J.M. Nganunu-Macharia, K.K. Otukile, D.S. Ter Haar, A.M. Whitehouse

ELECTION OF DIRECTORS

The Company’s Annual General Meeting was held in Gaborone on Thursday 22nd August 2024.

Re-election of Directors. The below Directors who retired accordance with the Constitution and, being eligible, offered themselves for re-election and were duly re-elected.

Mr. L. Odumetse

Mr. Odumetse joined the Group in 1999 as a waiter at Desert & Delta Safaris’ Camp Moremi in the Okavango Delta. On qualifying as a Professional Guide in 2000 he was transferred to Xugana Island Lodge, and has since managed Xugana Island Lodge, Camp Moremi and Savute Safari Lodge.

In 2005, Mr. Odumetse was selected for Disney World’s year-long International Cultural Exchange Program where he was employed as a savanna guide. Mr. Odumetse was promoted to Group Assistant General Manager in 2013 and in 2014 was transferred to Ker & Downey Botswana, the Group’s five-star camp operator, initially as General Manager before joining their board as Operations Director in 2017.

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Mr. J.M. Gibson

Articled to Spencer Shaw Hood and Company in South Africa Mr. Gibson qualified as a chartered accountant, thereafter he worked in the property development business in Johannesburg before moving to Botswana in 1983 having acquired an interest in the long-abandoned Chobe Game Lodge. Following the extended refurbishment and reestablishment of the Game Lodge as a leader in wildlife-based tourism, he, through investment vehicle Chobe Holdings Limited, of which he was CEO, brought various tourism entities, mostly previously under foreign control, under one locally owned corporate. In 2000, Mr. Jonathan Gibson listed the company on the Botswana Stock Exchange, the expansion drive thereafter continued which saw Chobe grow to become one of the most reputed tourism entities in Botswana and the only publicly owned corporate in the wildlife tourism industry in Botswana.

He has served as Chairman of the Chobe National Park Management Committee and a Board Member of Botswana Tourism Organisation in addition to serving as an executive member of Hospitality and Tourism Association of Botswana.

Ms. M. Sekgororoane

Ms. Sekgororoane's professional background is in the hospitality and tourism industry. She is an experienced executive with extensive operational, strategic planning and business leadership experience of over thirty years gained in various executive positions in the hospitality and tourism industry both locally and internationally.

The founder Chief Executive Officer of the Botswana Tourism Organisation from 2006 to 2013, Ms. Sekgororoane re-joined the organisation in 2019 again as CEO retiring in 2021. She currently Chairs the First National Bank of Botswana Foundation.

She has served as a Non-Executive Director of several companies in Botswana such as First National Bank of Botswana, Fairground Holdings Proprietary Limited, Kgalagadi Breweries Proprietary Limited, Lion Park Amusement Centre Proprietary Limited, Sechaba Brewery Holdings Limited, Coca-Cola Beverages Botswana Proprietary Limited, Botswana Telecommunications Authority and Botswana Export Development and Investment Authority.

Retirement of Directors.

Mr Barry Derrick Flatt, a Director since 2003, and Mr Alexander M Whitehouse, a Director since 2004, have retired in accordance with the Constitution.

Messrs Flatt and Whitehouse have made significant contributions to the Company throughout their time on the Board and the Board thanks them both for their valuable service and wise counsel over the years.