



PO Box 32, Kasane, Botswana • Tel: (+267) 6864106 • Fax: (+267) 6861087
info@chobeholdings.co.bw

APPOINTMENTS OF EXECUTIVE DIRECTORS

The Company is pleased to announce the appointments of below Executive Directors. Resolutions to appoint Executive Directors were passed with majority shareholders votes at Company's Annual General Meeting held on 11 August 2020, which is the effective date of appointments as well.

Sirimewan Denawakage Shalin Fernando – Finance Director

Mr. Fernando holds a Master of Business Administration, specialising in Finance and a Bachelor of Science Accounting (special) (1st class) degree. He is a fellow member of the Botswana Institute of Chartered Accountants and an associate member of Institute of Chartered Accountants of Sri Lanka.

After his internship with PricewaterhouseCoopers Sri Lanka, Mr. Fernando started his post qualifying carrier with Hutchison Telecommunications Lanka (Pty) Ltd. He joined PricewaterhouseCoopers Botswana in November 2012 and joined the Chobe Holdings Group as Finance Manager in November 2015. He was later appointed as Group Chief Financial Officer in May 2019.

John Knox Gibson – Marketing and Reservations Director

Mr. Gibson joined Chobe Holdings Limited on 1st February 2018 as the Senior Group Executive. Immediately prior to joining Chobe Holdings Limited he had established a specialised online tour operator focused on Botswana.

He holds a Bachelor of Business Science (Honours) Degree in Finance, from the University of Cape Town in South Africa.

The Board warmly welcomes these newly appointed directors.

By order of the Board

13 August 2020