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EXECUTIVE MANAGEMENT UPDATE

Following the retirement of Mr Barry Derrick Flatt, who held the position of Deputy Managing Director, on 31st December 2018 the following Executive Management structure has been put in place by the Chobe Holdings Limited board:

Chief Executive Officer and Deputy Chairman – Jonathan Moore Gibson
Jonathan's role is to focus on strategy for the Group.

Educated in South Africa as an accountant, Jonathan worked in the property development business in Johannesburg after completing his articles with Deloitte and Company.

He moved to Botswana in 1983 when he acquired an interest in Chobe Game Lodge. As CEO of Chobe Holdings Limited, an investment vehicle bringing various tourism entities under one umbrella, Jonathan lead an expansion drive which saw Chobe become the second largest tourism entity in Botswana.

Managing Director – Rodney David Gerrard

Rodney, formerly the Finance Director, will concentrate on the day-to-day operations of the Group ensuring these are aligned with the group's strategy and growth objectives.

Rodney was educated in Malawi where he qualified as a chartered accountant in the year 2000. He is an associate member of the Botswana Institute of Chartered Accountants and a fellow of the Association of Chartered Certified Accountants.

He joined the Chobe group in 2005. Prior to joining the Chobe group he worked in various capacities for Deloitte & Touche and CDH Asset Management Limited in Malawi before moving to PricewaterhouseCoopers Botswana in August 2004.

Chief Financial Officer and Company Secretary – Shalin Fernando

Shalin holds a Master of Business Administration specialising in Finance and a B.Sc. 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.

Subsequent to his internship in PricewaterhouseCoopers Sri Lanka, Shalin started his post qualifying carrier with Hutchison Telecommunications Lanka (Pty) Ltd. He joined PricewaterhouseCoopers Botswana in November 2012 and joined the Chobe group as Finance Manager in November 2015.

Group Senior Executive – John Knox Gibson

John 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.

By order of the board
Shalin Fernando – Company Secretary
7 June 2019