RNS Number : 6586T
Woodbois Limited
26 November 2021

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GG00B4WJSD17

Issuer Name

WOODBOIS LIMITED

UK or Non-UK Issuer

Non-UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Rhino Ventures Limited

City of registered office (if applicable)

Road Town

Country of registered office (if applicable)

British Virgin Islands

4. Details of the shareholder

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

City of registered office (if applicable)

Country of registered office (if applicable)

5. Date on which the threshold was crossed or reached

25-Nov-2021

6. Date on which Issuer notified

25-Nov-2021

7. Total positions of person(s) subject to the notification obligation

	% of voting rights	% of voting rights through	Total of both	Total number

	attached to shares (total of 8.A)	financial instruments (total of 8.B 1 + 8.B 2)	in % (8.A + 8.B)	of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	22.320000	0.000000	22.320000	414500000
Position of previous notification (if applicable)	21.440000	0.000000	21.440000	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GG00B4WJSD17		414500000		22.320000
Sub Total 8.A	414500000		22.320000%	

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional Information

Miles Pelham

12. Date of Completion

25-Nov-2021

13. Place of Completion

UK

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