NEWS RELEASE

Directorate change

2025-11-04

RNS Number : 1336G

Woodbois Limited

04 November 2025

WOODBOIS LIMITED

("Woodbois" or the "Company")

Resignation of Director

Woodbois Limited (AIM:WBI), the Africa-focused forestry, timber trading and afforestation company, announces that Mr Jacobus Johannes van der Merwe has stepped down as a non-executive director of the Company by mutual agreement with the board of the Company (the **"Board"**).

The Board would like to thank Jacobus for his service and contribution to the Company.

Enquiries:

Woodbois Limited

Lucas Kanmé, Chief Executive Officer

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