NEWS RELEASE

Total voting rights

2024-11-29

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Woodbois Limited
29 November 2024

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Woodbois Limited
("Woodbois" or the "Company")

Total voting rights

Woodbois Limited (AIM: WBI), a leading company in the international timber industry, confirms that the Company's issued ordinary share capital as at the date of this announcement is 4,893,929,349 ordinary shares of 0.01 pence each, which comprises 4,289,791,202 voting ordinary shares, 19,138,147 treasury shares, and 585,000,000 non-voting ordinary shares. Therefore, the total number of voting rights in the Company is 4,289,791,202.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company.

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