



# GAIA Fibonacci

## Fibre REIT 1

### GAIA FIBONACCI FIBRE REIT 1 LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2021/926046/06) (the “**Company**”)

GFFR1 Ordinary Shares

(Share Code: 4AGFR1O, ISIN ZAE400000127) (the “**Ordinary Shares**”)

GFFR1 Class A Preference Shares

(Share Code: 4AGFR1A, ISIN ZAE400000135) (“**A Preference Shares**”)

GFFR1 Class B Preference Shares

(Share Code: 4GFR1B, ISIN ZAE400000150) (“**B Preference Shares**”)

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## DIRECTOR RESIGNATION

*Friday, 3 May 2024*

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Shareholders of Gaia Fibonacci Fibre REIT 1 Limited are hereby advised that Dr Denzil Kennon (“Dr Kennon”) has resigned from his role on the board of directors (“Board”) of the Company, in order to pursue new career opportunities. Dr Kennon has therefore resigned as a non-executive director and as a member of the social and ethics committee, with effect from 30 April 2024.

The Board would like to express its sincere gratitude to Dr Kennon for his valuable contributions to the Company’s development during his tenure on the Board, where he played a vital role in the establishment of the Company and its initial listing on the CTSE. The Board wishes him well in his new endeavours.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

This announcement has been made in accordance with paragraph 11.23 of the Listing Requirements of Cape Town Stock Exchange Proprietary Limited (“CTSE”).

3 May 2024

Issuer Agent:

Gaia Fund Managers