



GAIA RENEWABLES REIT LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2023/632420/06)
(the “**Company**”)

GRR Ordinary Shares
(Share Code: 4GRRO, ISIN ZAE400000200)
(the “**Ordinary Shares**”)

GRR Class A Preference Shares
(Share Code: 4GRRRA, ISIN ZAE400000218)
(“**A Preference Shares**”)

APPOINTMENT OF COMPANY SECRETARY

Friday, 2 August 2024

With the resignation of The Office in Stellenbosch (Pty) Ltd as company secretary of Gaia, shareholders are advised that Ms Hilde Matthee has been appointed as company secretary, with effect from 16 July 2024.

Hilde Matthee (LLB, member of the New York bar and solicitor of England and Wales) started her career as an attorney at Davis Polk & Wardwell in New York. She also practised law at Berwin Leighton Paisner (now Bryan Cave Leighton Paisner) in London before joining The Bank of New York Mellon (BNY) where she served as Managing Director and Managing Counsel for nine years. She has recently consulted with Citibank and Cygnum Capital in advisory roles.

The Board welcomes Hilde to the position and looks forward to her contribution to Gaia.

2 August 2024

Issuer Agent:

GAIA FUND MANAGERS