



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: 4AGFR10, 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**”)

DIRECTOR APPOINTMENTS NOTICE

16 September 2024

Shareholders of Gaia Fibonacci Fibre REIT 1 Limited are referred to the notice published on 5 August 2024, regarding the resignation of Ms. Yvette Labuschagne. The resignation of Ms. Labuschagne created a vacancy on the Company’s Audit and Risk Committee, which, in terms of section 94(6) of the Companies Act, 2008, the Company is required to fill such vacancy within 40 business days after the vacancy arises.

The shareholders are hereby advised that suitable candidates are being identified and considered by the Board and Ordinary Shareholders. The characteristics of the potential candidate to be appointed is an independent individual, with the requisite experience, who will fulfil a non-executive role on the Board and serve on the Audit and Risk Committee. A fair and reasonable nomination process to fill the vacancy is being followed and, although the Company is yet to appoint such a suitable independent non-executive director to serve on the Audit and Risk Committee to fill the vacancy, all reasonable steps to address this issue are in the process of being taken.

The Company will announce the relevant appointment to Shareholders in due course.

16 September 2024

Issuer Agent:

Gaia Fund Managers