



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**”)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Monday, 28 October 2024

In accordance with paragraph 11.23 of the Listing Requirements of Cape Town Stock Exchange Proprietary Limited, shareholders of Gaia Fibonacci Fibre REIT 1 Limited are hereby advised that Ms Doris Dondur (“Ms Dondur”), has been appointed as an independent non-executive director on the board (“Board”) of the Company.

Summary curriculum vitae of Ms Dondur:

CA(SA) | Chartered Director(SA)

Ms Dondur is a highly accomplished professional Non-Executive Director with extensive experience serving on the Boards of both private and public sector organisations. She possesses exceptional skills in auditing, financial management, IT governance, human resources, labour relations, strategy, and change management. These skills are applied in her role at GFFR, and as a member of several audit committees.

Having over 20 years’ Executive leadership experience as Chief Financial Officer, Financial Director, and having held the Provincial Auditor and Senior manager positions at the Office of the Auditor-General of South Africa, Ms Dondur brings a wealth of expertise to the GFFR Board.

The Board welcomes the appointment of Ms Dondur and look forward to her valuable contribution.

28 October 2024

Issuer Agent:

Gaia Fund Managers