



**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**”)

---

**APPOINTMENT OF INDEPENDENT DIRECTOR**

---

In accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited, shareholders of the Company are hereby advised that Mr Thabiso Masiela, (“Mr Masiela”) has been appointed as an independent director of the Company with effect from 20 January 2022.

Mr Masiela has the following qualifications, CA (SA), BCom (Hons), Distribution Leadership & Strategy (INSEAD), and has over 10 years of management experience in providing strategic direction across different business disciplines in Financial Services.

The Board looks forward to work with Mr Masiela in his new role.

**SIGNED FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

By order of the **GAIA FIBONACCI FIBRE REIT 1 LIMITED** Board of Directors



MM Nieuwoudt

Chairperson

**GAIA FIBONACCI FIBRE REIT 1 LIMITED**

Thursday, 27 May, 2022

**COMPANY SECRETARY** - The Office in Stellenbosch Proprietary Limited