



**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**”)

---

**CAUTIONARY ANNOUNCEMENT**

*19 April 2024*

---

Shareholders are referred to the cautionary announcement released on 20 March 2024 made on the Cape Town Stock Exchange (“**CTSE**”) News Service, relating to the evaluation of a potential strategic transaction.

In terms of paragraph 11.8 of the CTSE Listing Requirements, the Company is required to provide an update on the progress being made in the matter.

The Company is not yet in a position to release a further detailed announcement in this regard, and shareholders are advised to continue to exercise caution when dealing in the Company’s securities.

The Company remains committed to transparent communication and will provide updates as required by the regulatory framework and corporate governance standards.

Friday, 19 April 2024

**ISSUER AGENT** - Gaia Fund Managers Proprietary Limited

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