



GAIA RENEWABLES 1 LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2020/113877/06)
(the “**Company**”)

Gaia Renewables 1 Ordinary Shares
(Share Code: 4AGR1O, ISIN ZAE400000093)
(the “**Ordinary Shares**”)

Gaia Renewables 1 A Preference Shares
(Share Code: 4AGR1A, ISIN ZAE400000101)
(“**A Preference Shares**”)

Gaia Renewables 1 B Preference Shares
(Share Code: 4GR1B, ISIN ZAE400000234)
(“**B Preference Shares**”)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Thursday, 19 September 2024

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

Summary curriculum vitae of Ms Lesetedi:

Ms Catherine Lesetedi is the Group CEO of Botswana Insurance Holdings Limited (BIHL Group) having been appointed to that position in March 2016. She holds a BA in Statistics and Demography, an MDP from the Graduate School of Business (UCT), and an ELP from the Gordon Institute of Business Science as well as professional qualifications in Advanced Insurance Practice and a Diploma in Insurance Studies (UNISA). Catherine is an Associate of the Insurance Institute of South Africa. Catherine brings to the Board expertise in analytical thinking, finance, strategic thinking and risk management. Ms. Lesetedi currently serves on the Boards of Botswana Insurance Holdings Limited, Bifm Capital Investments Fund One, Botswana Insurance Company Limited, NICO Holdings Plc and its subsidiary boards, Sanlam Group Namibia and its subsidiary Boards and Letshego Africa Holdings Limited.

Her passion for impactful change and positively impacting lives, brings a fresh perspective to any setup.

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

19 September 2024

Issuer Agent:

GAIA FUND MANAGERS