



**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**”)

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**APPOINTMENT OF COMPANY SECRETARY**

*Friday, 12 September 2025*

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With the resignation of Ms. Hilde Matthee as company secretary of Gaia, shareholders are advised that Kilgetty Statutory Services (South Africa) (Pty) Ltd (“**Kilgetty**”), with registration number 2013/006675/07, has been appointed as company secretary, with effect from 1 September 2025.

Kilgetty is one of the leading company secretarial practices in South Africa, providing comprehensive company secretarial compliance, board support and corporate governance services. Kilgetty is an industry leader with expertise, knowledge and skill with a wealth of expertise in providing flexible, tailored solutions to over 4,000 entities situated in Gauteng and Cape Town. As experts in their field, their partners and network of consultants consist of qualified company secretaries and experts in the field of statutory compliance.

The Board welcomes Kilgetty to the position and is looking forward to their contribution to Gaia, by providing strong support to the Board and upholding the standards expected of this position.

12 September 2025

Issuer Agent:

**Gaia Fund Managers Proprietary Limited**