



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**”)

Gaia Fibonacci Fibre REIT 1 Ordinary Shares

(Share Code: 4AGFR1O, ISIN ZAE400000127) (the “**Ordinary Shares**”)

Gaia Fibonacci Fibre REIT 1 Class A Preference Shares

(Share Code: 4AGFR1A, ISIN ZAE400000135) (“**A Preference Shares**”)

Gaia Fibonacci Fibre REIT 1 Class B Preference Shares

(Share Code: 4GFR1B, ISIN ZAE400000150) (“**B Preference Shares**”)

FINALISATION ANNOUNCEMENT AND REVISED SALIENT DATES RELATING TO THE CHANGE OF NAME

Thursday, 18 September 2025

Shareholders are referred to the announcement published on SENS on Friday, 5 September 2025 advising that the proposed change of the Company’s name from “Gaia Fibonacci Fibre REIT 1 Limited” to “Gaia Digital Infra REIT Limited” and consequential amendments to the Company’s Memorandum of Incorporation was approved by Shareholders.

The special resolutions were accepted and placed on file by CIPC.

The Company will commence trading on the CTSE under its new name “Gaia Digital Infra REIT Limited” on Wednesday, 1 October 2025. The Ordinary Shares will be trading under the long name “GDIR Ordinary Shares”, abbreviated name “GDIR Ords”, and CTSE Share code “4GDIRO”, the A Preference Shares will be trading under the long name “GDIR A Pref Shares”, abbreviated name “GDIR A Prefs”, and CTSE Share code “4GDIRA”, and the B Preference Shares will be trading under the long name “GDIR B Pref Shares”, abbreviated name “GDIR B Prefs”, and CTSE Share code “4GDIRB”. The ISINs for the Ordinary Shares, A Preference Shares and B Preference Shares will not change.

Accordingly, the following dates in relation to the Change of Name are confirmed as follows:

	2025
Last day to trade prior to the Change of Name on	Tuesday, 30 September
Termination date for trading under the name “Gaia Fibonacci Fibre REIT 1 Limited” and commencement of trading under “Gaia Digital Infra REIT Limited”, from commencement of trade on	Wednesday, 1 October
Record date for the Change of Name on	Friday, 3 October
Dematerialised Shareholders will have their accounts at their CSDP or Broker updated to reflect the Change of Name	Monday, 6 October

Notes:

1. All dates and times indicated above are South African Standard Time.

18 September 2025

Issuer Agent:

Gaia Fund Managers Proprietary Limited