



**GAIA FUND 1 LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2020/113877/06)  
(Share Code: 4AGF1O, ISIN ZAE400000093)  
(the "**Company**")

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## **APPOINTMENT TO THE BOARD**

*Wednesday, 18 November 2020*

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In compliance with the 4AX Listings Requirements, shareholders are hereby advised of the appointment of Louis Kotze as an independent director to the board of directors (the "**Board**") of the Company.

Mr Louis Kotze will be appointed to the Board from Wednesday the 18<sup>th</sup> of November 2020 as an independent non-executive director and will serve on the Audit & Risk as well as the Social & Ethics Committees. Mr Kotze is a qualified chartered accountant and brings to the Board a wealth of financial management, corporate finance and capital market experience. The Board looks forward to Mr Kotze's contribution to the Company.

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

By order of the Gaia Fund 1 Board of Directors

A handwritten signature in black ink, appearing to be "Mich Nieuwoudt", written in a cursive style.

Mich Nieuwoudt

Chairperson

Gaia Fund 1 Ltd

Wednesday, 18 November 2020

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