

CILO CYBIN HOLDINGS LIMITED
(Incorporated in South Africa on
23 February 2022)
(Registration number 2022/320351/06)
JSE Share code: CCC ISIN: ZAE000310397
("the Company" or "Cilo Cybin")

Cilo Cybin.[®]
H O L D I N G S

RESIGNATION AND NEW APPOINTMENT OF FINANCIAL DIRECTOR

In compliance with paragraph 3.59(b) of the Listings Requirements of JSE Limited ("Listing Requirements"), the board of directors of Cilo Cybin ("the Board") hereby notifies its shareholders that Mr. HB Aucamp (73) has resigned as Financial Director of Cilo Cybin with effect from 1 August 2024. The Board acknowledges Mr. Aucamp's valued contribution to the Company.

In compliance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are advised that the Board has approved the appointment of Ms. Reshoketswe Maggy Ledwaba CA(SA) with effect from 1 August 2024. Ms. Ledwaba (35) is currently employed as financial manager of House Brand Schools, a division at AdvTech, and was also the acting Chief Financial Officer from 1 February 2024 to 30 April 2024.

The Board is satisfied that Ms. Ledwaba has the necessary knowledge, as well as the qualifications, expertise and experience to fulfil the role of Financial Director effectively.

The Board congratulates Ms. Ledwaba on her appointment and looks forward to his further contribution to the Company in this role.

1 July 2024

Designated advisor

DEA-RU