
Cilo Cybin Holdings Limited

Incorporated in the Republic of South Africa

(Registration number 2022/320351/06)

Share code: CCC ISIN: ZAE000310397

Listed on the General Segment of the JSE

Issuer with a weighted voting structure

("Cilo Cybin" or "the Company")



CHANGE TO THE BOARD – RESIGNATION OF DIRECTOR

In compliance with paragraph 6.71 of the Listings Requirements of the JSE Limited, the board of directors of Cilo Cybin ("**the Board**") hereby notifies its shareholders that Ms Lisa Teoh has resigned as a non-executive director of the Board with effect from 7 April 2026.

The Board thanks Ms Teoh for her valuable contribution to the Company and wishes her well in her future endeavours.

Johannesburg

10 April 2026

Sponsor

Merchantec Capital