
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 IN FUNCTION OF DIRECTOR AND APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Shareholders are referred to the SENS announcement released on 6 March 2026 regarding the resignation of the Company's Chief Financial Officer and executive director.

In compliance with paragraph 6.71(c) of the Listings Requirements of JSE Limited ("**Listings Requirements**"), the board of directors of Cilo Cybin ("**the Board**") hereby advises shareholders that Ms Jessica Moodley-Theron, who has been serving as a non-executive director of the Company, has had a change in function to an executive director of the Company, with effect from 1 May 2026.

The Board has approved the appointment of Ms Jessica Moodley-Theron as acting Chief Financial Officer and Financial Director of the Company, with effect from 1 May 2026. Ms Moodley-Theron will fulfil this role on a full-time basis pending the appointment of a permanent Chief Financial Officer and Financial Director.

Ms Moodley-Theron has in-depth knowledge of the Company's business, operations, financial processes, regulatory environment and strategic direction.

The Board, having considered the recommendation of the audit committee, is satisfied that Ms Moodley-Theron has the necessary knowledge, qualifications, expertise and experience to fulfil the role of Acting Chief Financial Officer and Financial Director effectively.

Shareholders will be advised of the appointment of a permanent Chief Financial Officer and Financial Director in due course.

Johannesburg

30 April 2026

Sponsor

Merchantec Capital