



30 January 2013
REF: DL/mm/42218

The Company Secretary
Resilient Property Income Fund Limited
FirstRand Bank Limited
PO Box 786273
SANDTON
2146

Dear Sir / Madam

INCREASE OF THE DOMESTIC MEDIUM TERM NOTE PROGRAMME AMOUNT

We acknowledge receipt of the above mentioned documentation and in reply wish to advise that your company's Domestic Medium Term Note Programme will be increased from R2 000 000 000.00 to R3 000 000 000.00.

Yours faithfully

**A.M. DE BRUYN: GENERAL MANAGER
CORPORATE FINANCE**

CC. Angela.Mokone@rmb.co.za

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Member of the World Federation of Exchanges

Executive Directors: NF Newton-King (CEO)
Non-Executive Directors: HJ Borkum (Chairman), AD Botha,
ZL Combi, MR Johnston, DM Lawrence, A Mazwai, M Matookane,
NS Nematswerani, N Nyembezi-Heita, N Mnxasana, N Payne
Alternate Directors: JH Burke, LV Parsons

Company Secretary: GC Clarke