

**RESILIENT REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2002/016851/06)

JSE share code: RES ISIN: ZAE000209557

Bond company code: BIRPIF

(Approved as a REIT by the JSE)

(“Resilient” or “the Company”)



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**APPOINTMENT OF COMPANY SECRETARY**

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Shareholders are advised that, further to the announcement released on SENS on 1 November 2019, Ms Ashleigh Egan has been appointed as company secretary, with effect from 1 March 2020.

Ashleigh joined Resilient in 2013 and has performed the function of assistant company secretary. Ashleigh is currently completing her Chartered Secretary qualification at Wits University and will finalise her NQF7 qualification in 2021.

28 February 2020

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Sponsor

JAVACAPITAL