

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 "Company")



DEALINGS IN SECURITIES BY DIRECTORS AND BY ASSOCIATES OF DIRECTORS OF THE COMPANY

Shareholders are advised of the following information relating to the receipt of Resilient shares arising from the *in specie* distribution by Fortress REIT Limited ("Fortress") of Resilient shares:

Name of director:	Monica Muller
Transaction date:	30 March 2020
Class of securities:	Ordinary shares
Number of securities:	47
Price per security:	R33.50
Total value:	R1 574.50
Nature of transaction:	Off-market receipt of Resilient shares in terms of the <i>in specie</i> distribution by Fortress of Resilient shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	The Resilient shares were received in terms of the <i>in specie</i> distribution by Fortress and accordingly no clearance to deal was sought or received

Name of director:	Barry van Wyk
Transaction date:	30 March 2020
Class of securities:	Ordinary shares
Number of securities:	3 551
Price per security:	R33.50
Total value:	R118 958.50
Nature of transaction:	Off-market receipt of Resilient shares in terms of the <i>in specie</i> distribution by Fortress of Resilient shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	The Resilient shares were received in terms of the <i>in specie</i> distribution by Fortress and accordingly no clearance to deal was sought or received

Name of director:	Protas Phili
Transaction date:	30 March 2020
Class of securities:	Ordinary shares
Number of securities:	4
Price per security:	R33.50
Total value:	R134.00
Nature of transaction:	Off-market receipt of Resilient shares in terms of the <i>in specie</i> distribution by Fortress of Resilient shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	The Resilient shares were received in terms of the <i>in specie</i> distribution by Fortress and accordingly no clearance to deal was sought or received

Name of associate:	Renlia Developments (Pty) Ltd (“ Renlia ”)
Name of director and relationship to director:	Barry van Wyk, who is a director of Renlia and who has an indirect beneficial interest in Renlia
Transaction date:	30 March 2020
Class of securities:	Ordinary shares
Number of securities:	497
Price per security:	R33.50
Total value:	R16 649.50
Nature of transaction:	Off-market receipt of Resilient shares in terms of the <i>in specie</i> distribution by Fortress of Resilient shares
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	Kibera Investments (Pty) Ltd (“ Kibera ”)
Name of director and relationship to director:	Johann Kriek, who has a 50% beneficial interest in Kibera
Transaction date:	30 March 2020
Class of securities:	Ordinary shares
Number of securities:	1 256
Price per security:	R33.50
Total value:	R42 076.00
Nature of transaction:	Off-market receipt of Resilient shares in terms of the <i>in specie</i> distribution by Fortress of Resilient shares
Nature and extent of director’s interest:	Indirect beneficial

1 April 2020

Sponsor

