

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")



DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by a director of Resilient:

Name of director:	David Brown
Transaction date:	7 May 2020
Class of securities:	Ordinary shares
Number of securities:	2 300
Highest traded price per security on the market on the day:	R35.75
Weighted average price per security:	R34.6457
Lowest traded price per security on the market on the day:	32.63
Total value:	R79 685.08
Nature of transaction:	On-market disposal of shares held in a retirement annuity and managed by Ashburton Investments
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

14 May 2020

Sponsor