

**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**”)



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**TRP121: NOTIFICATION OF A DISPOSAL OF BENEFICIAL INTEREST IN SECURITIES**

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In compliance with section 122(3)(b) of the Companies Act, No 71 of 2008 (“**the Companies Act**”), regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Listings Requirements, shareholders are advised that Resilient has received notification from Capital Propfund Proprietary Limited (“**Capital**”) of the disposal by Capital, of Resilient ordinary shares, such that Capital no longer holds any Resilient ordinary shares.

As required in terms of section 122(3)(a) of the Companies Act, Resilient has filed the required notice with the Takeover Regulation Panel.

18 June 2020

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Sponsor

JAVACAPITAL