

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**”)



AVAILABILITY OF AUDITED FINANCIAL STATEMENTS

Shareholders are referred to Resilient’s consolidated financial results for the year ended 30 June 2020 released on SENS on 26 August 2020. Shareholders are advised that Resilient’s audited financial statements for the year ended 30 June 2020 are available on the Company’s website (<https://www.resilient.co.za/downloads.htm?Subcategory=2020>). The financial statements have been audited by the Company’s auditor, PKF Octagon Inc., who has issued an unmodified audit opinion on the financial statements. The auditor’s opinion identifies investment property and debt covenants as key audit matters.

3 September 2020

Sponsor