

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 DIRECTORS OF THE COMPANY**

Shareholders are advised of the following information relating to the acceptance of shares awarded in terms of the rules of the Resilient REIT Limited Conditional Share Plan (the "Plan") that will vest after three years from the date of the award. Subject to the vesting conditions contained in the rules of the Plan, the final vesting date will be 16 September 2023.

Name of director:	Des de Beer
Transaction date:	16 September 2020
Class of securities:	Ordinary shares
Number of securities:	167 915
Price per security:	R39.77
Total value:	R6 677 979.55
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Nick Hanekom
Transaction date:	16 September 2020
Class of securities:	Ordinary shares
Number of securities:	134 332
Price per security:	R39.77
Total value:	R5 342 383.64
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Johann Kriek
Transaction date:	16 September 2020
Class of securities:	Ordinary shares
Number of securities:	134 332
Price per security:	R39.77
Total value:	R5 342 383.64
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Monica Muller
Transaction date:	16 September 2020
Class of securities:	Ordinary shares
Number of securities:	66 884
Price per security:	R39.77
Total value:	R2 659 976.68
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

17 September 2020

Sponsor

The logo for Java Capital, featuring the word "JAVA" in a bold, blue, sans-serif font, followed by "CAPITAL" in a lighter, grey, sans-serif font. A thin blue line underlines the "A" in "JAVA".