

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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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

Name of associate:	Optimprops 3 Proprietary Limited (" Optimprops ")
Name of director and relationship to director:	Des de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments Proprietary Limited, which owns 50% of Optimprops
Transaction date:	28 October 2020
Class of securities:	Ordinary shares
Number of securities:	32 273
Highest traded price per security on the market on the day:	R34.91
Weighted average price per security:	R31.8647
Lowest traded price per security on the market on the day:	R31.68
Total value:	R1 028 369.46
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Optimprops
Name of director and relationship to director:	Des de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments Proprietary Limited, which owns 50% of Optimprops
Transaction date:	29 October 2020
Class of securities:	Ordinary shares
Number of securities:	217 727
Highest traded price per security on the market on the day:	R32.23
Weighted average price per security:	R31.7992
Lowest traded price per security on the market on the day:	R31.15
Total value:	R6 923 544.42
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

30 October 2020

Sponsor