

**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”)



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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

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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:	30 October 2020
Class of securities:	Ordinary shares
Number of securities:	25 134
Highest traded price per security on the market on the day:	R31.6200
Weighted average price per security:	R30.5377
Lowest traded price per security on the market on the day:	R30.4300
Total value:	R767 534.55
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

2 November 2020

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Sponsor



Debt Sponsor

