

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 and noteholders 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:	23 March 2021
Class of securities:	Ordinary shares
Number of securities:	11 310
Highest traded price per security on the market on the day:	R44.31
Weighted average price per security:	R42.48118
Lowest traded price per security on the market on the day:	R41.04
Total value:	R480 462.11
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:	24 March 2021
Class of securities:	Ordinary shares
Number of securities:	230 000
Highest traded price per security on the market on the day:	R44.83
Weighted average price per security:	R42.98528
Lowest traded price per security on the market on the day:	R41.21
Total value:	R9 886 613.72
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

25 March 2021

Sponsor



Debt Sponsor

