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 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: 14 April 2021 Class of securities: Ordinary shares

Number of securities: 35 000
Highest traded price per security on the market on the day: R44.78
Weighted average price per security: R43.92354
Lowest traded price per security on the market on the day: R43.64

Total value: R1 537 323.78
Nature of transaction: On-market purchase
Nature and extent of director's interest: Indirect beneficial

Clearance to deal received: Yes

15 April 2021

Sponsor

AVAEAPITAL

Debt Sponsor

