

## 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:	26 April 2021
Class of securities:	Ordinary shares
Number of securities:	240 000
Highest traded price per security on the market on the day:	R49.02
Weighted average price per security:	R47.91389
Lowest traded price per security on the market on the day:	R47.50
Total value:	R11 499 333.36
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

---

28 April 2021

---

Sponsor



Debt Sponsor

