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 LEI: 378900F37FF47D486C58 (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: Delsa Investments Proprietary Limited ("Delsa

Investments")

Name of director and relationship to director:

Des de Beer who is a beneficiary of the Grove

Trust which owns 100% of Delsa Investments

17 May 2021 Ordinary shares

40 138 R48.75

R1 956 727.50 On-market purchase Indirect beneficial

Yes

Clearance to deal received:

18 May 2021

Total value:

Transaction date:

Class of securities:

Price per security:

Number of securities:

Nature of transaction:

Nature and extent of director's interest:

Sponsor



Debt Sponsor

