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")



CLOSING OF ACQUISITION OF A 25% INTEREST IN A RETAIL PORTFOLIO IN FRANCE

Shareholders are referred to the announcement released on SENS on 26 August 2021 advising shareholders that Resilient had reached agreement with Wereldhave Retail France SAS on the acquisition of a 25% interest in four French shopping centres (the "transaction").

All conditions precedent to the transaction have been fulfilled and transfer took place on 30 September 2021. Resilient was able to secure an exchange rate of EUR 1,00 : ZAR 17,0650 in respect of the purchase consideration payable by

30 September 2021

Corporate advisor and sponsor

