

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:	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:	4 October 2021
Class of securities:	Ordinary shares
Number of securities:	100 000
Highest traded price per security on the market on the day:	R55.68
Weighted average price per security:	R55.0189
Lowest traded price per security on the market on the day:	R54.58
Total value:	R5 501 890.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

5 October 2021

Sponsor

Debt Sponsor