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: 7 October 2021

Class of securities: Ordinary shares

Number of securities: 100 000
Weighted average price per security: R54 91

Weighted average price per security: R54.91

Total value: R5 491 000.00
Nature of transaction: On-market purchase
Nature and extent of director's interest: Indirect beneficial

Clearance to deal received: Yes

8 October 2021

Sponsor

AVACAPITAL

Debt Sponsor

