

**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 DIRECTORS OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to the acceptance of shares awarded in terms of the rules of the Resilient REIT Limited Conditional Share Plan (the "**Plan**") that will vest after three years from the date of the award. Subject to the vesting conditions contained in the rules of the Plan, the final vesting date will be 15 September 2024:

Name of director:	Des de Beer
Transaction date:	15 September 2021
Class of securities:	Ordinary shares
Number of securities:	127 562
Price per security:	R53.66
Total value:	R6 844 976.92
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Nick Hanekom
Transaction date:	15 September 2021
Class of securities:	Ordinary shares
Number of securities:	102 049
Price per security:	R53.66
Total value:	R5 475 949.34
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Johann Kriek
Transaction date:	15 September 2021
Class of securities:	Ordinary shares
Number of securities:	102 049
Price per security:	R53.66
Total value:	R5 475 949.34
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Monica Muller
Transaction date:	15 September 2021
Class of securities:	Ordinary shares
Number of securities:	50 810
Price per security:	R53.66
Total value:	R2 726 464.60
Nature of transaction:	Off-market acceptance of award shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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19 October 2021

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Sponsor

JAVACAPITAL

Debt Sponsor

