

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: | 17 November 2021 |
| Class of securities: | Ordinary shares |
| Number of securities: | 210 000 |
| Highest traded price per security on the market on the day: | R58.34 |
| Weighted average price per security: | R57.44 |
| Lowest traded price per security on the market on the day: | R57.14 |
| Total value: | R12 062 400.00 |
| Nature of transaction: | On-market purchase |
| Nature and extent of director's interest: | Indirect beneficial |
| Clearance to deal received: | Yes |

18 November 2021

Sponsor

Debt Sponsor