

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

(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 the dealings in securities by an associate of a director of Resilient.

Name of associate:	Delsa Investments Proprietary Limited (" Delsa Investments ")
Name of director and relationship to director:	Des de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments
Transaction date:	23 November 2021
Class of securities:	Ordinary shares
Number of securities:	200 000
Highest traded price per security on the market on the day:	R56.70
Weighted average price per security:	R55.9296
Lowest traded price per security on the market on the day:	R55.58
Total value:	R11 185 920.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

24 November 2021

Sponsor

Debt Sponsor