

**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**”)



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**RESIGNATION OF COMPANY SECRETARY**

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Shareholders and noteholders are advised that Ashleigh M’Crystal has resigned as company secretary as she will be relocating to the United Kingdom. Her resignation is effective from 11 February 2022. The Board thanks Ashleigh for her contribution to Resilient and wishes her well in her future endeavours.

The Board has commenced a process to appoint a new company secretary. A further announcement in this regard will be released on SENS in due course.

27 January 2022

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