

**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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**APPOINTMENT OF COMPANY SECRETARY**

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Shareholders and noteholders are referred to the announcement released on SENS on 27 January 2022, relating to the resignation of Ashleigh M’Crystal as company secretary of Resilient, and are advised that Ms Hluke Mthombeni has been appointed as company secretary with effect from 16 March 2022.

Hluke is a CA(SA) who completed her articles in 2019 at PricewaterhouseCoopers Inc, serving as a manager until her departure in December 2021.

16 March 2022

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Debt Sponsor

