

**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 6 April 2025:

Name of director:	Des de Beer
Transaction date:	6 April 2022
Class of securities:	Ordinary shares
Number of securities:	64 318
Price per security:	R55,87
Total value:	R3 593 446,66
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:	6 April 2022
Class of securities:	Ordinary shares
Number of securities:	51 458
Price per security:	R55,87
Total value:	R2 874 958,46
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:	6 April 2022
Class of securities:	Ordinary shares
Number of securities:	51 458
Price per security:	R55,87
Total value:	R2 874 958,46
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:	6 April 2022
Class of securities:	Ordinary shares
Number of securities:	26 848
Price per security:	R55,87
Total value:	R1 499 997,76
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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7 April 2022

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Sponsor

JAVACAPITAL

Debt Sponsor

