

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")



PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR

It is with great sadness and regret that Resilient announces the sudden passing of David Brown, independent non-executive director, on Sunday, 19 June 2022.

David served on the Board since February 2019. He was the chairman of the Audit Committee and served as a member of the Remuneration Committee and Investment Committee. David was a distinguished director who leaves behind a legacy of principled leadership. David's experience and his clear thinking have been invaluable to Resilient and his considerable contribution to the Board and the sub-committees on which he served will be sorely missed by the Board and management.

The Board and management of Resilient send their deepest condolences to David's family, friends and colleagues.

The Board will convene in due course to discuss changes to the Board sub-committees, which changes will then be communicated.

20 June 2022

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