

**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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**TRP121: NOTIFICATION OF A DISPOSAL OF BENEFICIAL INTEREST IN SECURITIES**

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In compliance with section 122(3)(b) of the Companies Act, No 71 of 2008 (“the Companies Act”), regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Listings Requirements, shareholders are advised that Resilient has received notification from Ninety One SA Proprietary Limited (“Ninety One”), of the disposal by Ninety One, of Resilient ordinary shares, such that Ninety One now holds 4.8919% of Resilient’s total issued ordinary shares.

As required in terms of section 122(3)(a) of the Companies Act, Resilient has filed the required notice with the Takeover Regulation Panel.

**Responsibility statement**

The board of directors of Resilient accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement relating to Resilient is true and this announcement does not omit anything that is likely to affect the import of such information.

14 February 2023

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Sponsor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, sans-serif font. A blue diagonal bar extends from the top left of the letter "A" across the word.