

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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to dealings in securities by an associate of a director of Resilient:

Name of associate:	Delsa Investments Proprietary Limited (" Delsa ")
Name of director and relationship to director:	Des de Beer is a beneficiary of the Grove Trust which is the sole shareholder of Delsa
Transaction date:	16 October 2023
Class of securities:	Ordinary shares
Number of securities:	20 000
Highest traded price per security on the market on the day:	R38.90
Weighted average price per security:	R38.3182
Lowest traded price per security on the market on the day:	R38.16
Total value:	R766 364.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Delsa Investments Proprietary Limited (" Delsa ")
Name of director and relationship to director:	Des de Beer is a beneficiary of the Grove Trust which is the sole shareholder of Delsa
Transaction date:	17 October 2023
Class of securities:	Ordinary shares
Number of securities:	50 000
Price per security:	R38.00
Total value:	R1 900 000.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

18 October 2023

Sponsor



Debt Sponsor

