

**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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**DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY**

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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 Single Incentive Plan together with the Deferred Share Plan (collectively referred to as 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 10 April 2027:

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Name of director:	Johann Kriek
Transaction date:	15 April 2024
Class of securities:	Ordinary shares
Number of securities:	129 561
Award price per security:	R42.62
Total value:	R5 521 889.82
Nature of transaction:	Off-market acceptance of shares awarded 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:	15 April 2024
Class of securities:	Ordinary shares
Number of securities:	70 341
Award price per security:	R42.62
Total value:	R2 997 933.42
Nature of transaction:	Off-market acceptance of shares awarded in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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16 April 2024

Sponsor



Debt Sponsor

