

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”)



CHANGE TO THE COMPOSITION OF THE AUDIT COMMITTEE

Shareholders and noteholders are advised that Barry Stuhler has been appointed as a member of the Audit Committee, with effect from 13 March 2024. Barry is a CA(SA) and has sound financial acumen and experience in finance-related matters and as such the Board is of the view that he will provide valuable contributions to the Audit Committee.

Following the appointment, the Audit Committee will comprise:

- Protas Phili, independent non-executive director (chairman);
- Stuart Bird, independent non-executive director;
- Des Gordon, independent non-executive director; and
- Barry Stuhler, non-independent non-executive director.

14 March 2024

Sponsor

JAVACAPITAL

Debt Sponsor

