

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”)



APPOINTMENT OF COMPANY SECRETARY

Shareholders and noteholders are referred to the announcement released on SENS on 27 March 2024, relating to the resignation of Hluke Mthombeni as company secretary of Resilient, and are advised that Ms Sue Hsieh has been appointed as company secretary with effect from 1 June 2024.

Sue (MBA, PGDip, LLB, Fellow member of CGISA) started her career as a litigator and thereafter transitioned to a role as legal advisor and company secretary to York Timber Holdings Limited, where she gained extensive experience during her 10-year tenure at the company.

The board of directors of Resilient welcomes Sue to the position and looks forward to her contribution to Resilient.

24 May 2024

Sponsor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, black, sans-serif font. A blue horizontal line is positioned above the letters "A" and "V".

Debt Sponsor

The logo for RMB features a stylized black horse head profile above the letters "RMB" in a bold, black, sans-serif font.