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**")

TRP121: NOTIFICATION OF A DISPOSAL OF BENEFICIAL INTEREST IN SECURITIES

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 and noteholders are advised that Resilient has received notification from Public Investment Corporation SOC Limited ("**PIC**"), of the disposal by PIC of Resilient ordinary shares, such that PIC now holds 19.867% 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 importance of such information.

9 September 2025

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