

RESILIENT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2002/016851/06)

JSE share code: RES ISIN: ZAE000209557

(Approved as a REIT by the JSE)

("Resilient" or "the company")

**DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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

Name of associate:	Delsa Investments Proprietary Limited (" Delsa Investments ")
Name of director and relationship to director:	Des de Beer, who is a beneficiary of the Grove Trust, which owns 100% of Delsa Investments
Transaction date:	18 June 2018
Class of securities:	Ordinary shares
Number of securities:	25 000
Price per security:	R56.00
Total value:	R1 400 000.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Delsa Investments
Name of director and relationship to director:	Des de Beer, who is a beneficiary of the Grove Trust, which owns 100% of Delsa Investments
Transaction date:	19 June 2018
Class of securities:	Ordinary shares
Number of securities:	31 281
Price per security:	R55.00
Total value:	R1 720 455.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Delsa Investments
Name of director and relationship to director:	Des de Beer, who is a beneficiary of the Grove Trust, which owns 100% of Delsa Investments
Transaction date:	20 June 2018
Class of securities:	Ordinary shares
Number of securities:	3 056 000
Price per security:	R55.15
Total value:	R168 538 400.00
Nature of transaction:	Off-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of director:	Des de Beer
Transaction date:	20 June 2018
Class of securities:	Ordinary shares
Number of securities:	3 056 000
Price per security:	R55.15
Total value:	R168 538 400.00
Nature of transaction:	Off-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

20 June 2018

Sponsor

JAVACAPITAL