

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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities 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:	20 June 2018
Class of securities:	Ordinary shares
Number of securities:	100 000
Highest traded price per security:*	R54.90
Weighted average price per security:	R55.13991
Lowest traded price per security:*	R54.76
Total value:	R5 513 990.52
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

*Highest and lowest traded prices per security on the market on the day.

21 June 2018

Sponsor