

**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")



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

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

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Name of associate:	Delsa Investments Proprietary Limited (" <b>Delsa Investments</b> ")
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:	22 June 2018
Class of securities:	Ordinary shares
Number of securities:	50 000
Price per security:	R55.00
Total value:	R2 750 000.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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25 June 2018

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Sponsor