

**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

(Approved as a REIT by the JSE)

(“**Resilient**” or “**the company**”)



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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Mr Barry Stuhler, non-independent non-executive director of Resilient, has informed the company of his retirement from the board of directors of Resilient (“**the board**”) with effect from 29 June 2018.

The board thanks Barry for his contribution to Resilient since inception and wishes him well in his future endeavours.

26 June 2018

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Sponsor

JAVACAPITAL