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)

("the Company")



REQUEST FOR INDEPENDENT INVESTIGATION FROM INSTITUTIONAL INVESTORS

The board is considering the content of the letter received from institutional investors requesting a further investigation into allegations affecting the Company and will be engaging with them and with the Company's major shareholders in determining the appropriate course of action. Shareholders will be kept informed.

31 August 2018

Sponsor

JAVA ENPITAL