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")



DEALINGS IN SECURITIES BY THE COMPANY SECRETARY OF RESILIENT

Shareholders are advised of the following information relating to dealings in securities by the company secretary of Resilient:

Name of company secretary: Monica Muller Transaction date: 25 September 2018 Class of securities: Ordinary shares Number of securities: 121 981 Highest traded price per security* R55.54 Weighted average price per security: R55.5005 Lowest traded price per security* R54.90 Total value of transaction: R6 770 006.49 Nature of transaction: On-market sale Nature and extent of company secretary's interest: Direct beneficial

Clearance to deal received: Yes

Name of company secretary:

Transaction date:

Class of securities:

Monica Muller
26 September 2018
Ordinary shares

Number of securities:

Number of securities:

Highest traded price per security*

Weighted average price per security:

Lowest traded price per security*

R55.5001

Robert traded price per security*

Total value of transaction:

Nature of transaction:

Nature and extent of company secretary's interest:

Ordinary snares

50 797

R55.71

R55.5001

R2 819 238.58

On-market sale

Direct beneficial

Clearance to deal received: Yes

28 September 2018

Sponsor



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