

**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”)



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**PUBLICATION OF AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018**

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Shareholders and bondholders (“**security holders**”) are referred to the preliminary audited summarised consolidated financial statements for the year ended 30 June 2018 (“**preliminary audited results**”) which were published on SENS on 17 August 2018 and are advised that the annual integrated report containing the audited financial statements for the year ended 30 June 2018 (“AFS”) has been published and is available on Resilient’s website: [https://cmsignition.co.za/download/files\\_1208/IntegratedReport30June2018.pdf](https://cmsignition.co.za/download/files_1208/IntegratedReport30June2018.pdf). The AFS contain no changes from the preliminary audited results published on SENS.

Security holders are further advised that the annual integrated report, together with the notice of annual general meeting, is anticipated to be posted on or about 9 October 2018 and a further announcement will be released in due course.

28 September 2018

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Sponsor

JAVACAPITAL