

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")



NOTIFICATION OF CHANGE OF AUDITOR

In June 2017, the Independent Regulatory Board of Auditors published a rule on mandatory audit firm rotation for auditors of public interest entities, whereby audit firms shall not serve as the appointed auditor of a public interest entity for more than 10 consecutive years.

Accordingly, shareholders are advised that, due to the Board's decision to early adopt mandatory audit firm rotation, the external audit services provided by Deloitte & Touché have been terminated by mutual agreement with effect from 30 November 2018.

Resilient will commence with a formal tender process to appoint a firm of auditors to replace Deloitte & Touché and a further announcement will be published once the tender process is finalised.

The Board thanks Deloitte & Touché for their services over the past nine years.

1 October 2018

Sponsor

