

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")



DEALING IN SECURITIES BY A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the dealing in securities by a director of Resilient:

Name of director:	Desmond Gordon
Transaction date:	4 December 2018
Class of securities:	Ordinary shares
Number of securities:	4 094
Price per security:	R60.81
Total value:	R248 956.14
Nature of transaction:	On-market disposal of shares held in a preservation fund managed by Sanlam Private Wealth
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

5 December 2018

Sponsor