

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

Shareholders are referred to the announcement published on 1 October 2018 wherein shareholders were notified of the termination of the external audit services provided by Deloitte & Touché by mutual agreement with effect from 30 November 2018 and are hereby advised that PKF Octagon Inc. with Henico Schalekamp, as the designated audit partner, has been appointed as the external auditors of Resilient with effect from 18 December 2018.

18 December 2018

Sponsor

JAVACAPITAL