

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")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Bryan Hopkins, an independent non-executive director of Resilient, has informed the Company of his retirement from the board of directors of Resilient ("**the Board**") with effect from 15 February 2019. The Board would like to thank Mr Hopkins for his invaluable contribution to Resilient over the years.

The Board is pleased to announce that Mr Stuart Bird has been appointed as an independent non-executive director of Resilient with effect from 1 February 2019.

Mr Bird is a Chartered Accountant and holds an Agricultural Management degree as well as a Bachelor of Commerce degree. Mr Bird held various auditing and accounting focused positions in his early career and was appointed as the financial director of Hub Trading Company, previously a division of Mr Price Group Limited, in 1993, whereafter he was promoted to managing director in 1999. In 2001, he joined Mr Price Apparel (a division of Mr Price Group Limited), as the deputy managing director and took over the reigns as managing director in 2002. He was appointed as deputy chief executive officer of Mr Price Group Limited in 2010 and promoted to chief executive officer in 2011, in which position he remained until his retirement in 2018.

The Board welcomes Mr Bird and looks forward to his contribution to the Company.

29 January 2019

Sponsor

The logo for Java Capital features the word "JAVA" in a large, bold, blue font, followed by "CAPITAL" in a smaller, grey font. A blue horizontal line is positioned below the word "JAVA".