

**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")



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**UPDATE ON THE ENGAGEMENT WITH SHAREHOLDERS ON THE NON-BINDING ADVISORY VOTES ON THE REMUNERATION POLICY AND REMUNERATION IMPLEMENTATION REPORT**

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Shareholders are referred to the SENS announcement released on 7 November 2018, relating to the results of Resilient's annual general meeting and the invitation to shareholders to engage with the Company with respect to Resilient's remuneration policy and remuneration report.

Shareholders are advised that due to limited feedback received on the remuneration policy and remuneration report, the Company has extended the period for providing feedback to Friday, 29 March 2019. Shareholders who have not yet engaged with the Company are requested to address their concerns to the chairperson of the remuneration committee, Umsha Reddy or to the chairperson of the board, Alan Olivier by e-mailing the company secretary at [monicam@resilient.co.za](mailto:monicam@resilient.co.za).

Furthermore, Resilient will be hosting a teleconference call on Tuesday, 26 March 2019 at 10:00 at which shareholders are invited to participate to share their views or raise their concerns on the Company's remuneration policy and remuneration implementation report.

To access the teleconference call, dial 0862 000 000. The teleconference ID is 94192.

Resilient will consider the nature of steps it should take to address legitimate and reasonable objections and concerns in accordance with the King IV Report on Corporate Governance.

7 March 2019

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