

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 AND IN EXECUTIVE RESPONSIBILITIES OF DIRECTORS

Shareholders are advised that Mr Andries de Lange has resigned as a director and chief operating officer of Resilient in order to pursue personal interests outside of the listed property sector. The resignation will take effect on 29 February 2020.

Mr de Lange has played a significant role in Resilient and the Board thanks him for his invaluable contribution over many years.

From 1 March 2020, Mr Nick Hanekom will assume the role of chief operating officer and Mrs Monica Muller will be appointed to the Board and replace Mr Hanekom as chief financial officer.

Mrs Muller completed her articles at Deloitte in 2009 whereafter she qualified as a CA(SA). She was appointed as a manager of Deloitte in the audit division in 2010 and was promoted to senior manager in 2012. She joined Resilient as financial manager in October 2013 and was appointed as company secretary in August 2014.

An announcement regarding the appointment of a company secretary will be made in due course.

1 November 2019

Sponsor

