

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**”)



UPDATE ON FSCA MARKET ABUSE INVESTIGATION

Shareholders are advised that the Financial Sector Conduct Authority (“**FSCA**”) has informed Resilient of its decision that Resilient’s directors, board and audit committee members did not negligently or intentionally misstate Resilient’s 2013 to 2017 financial statements as regards the consolidation of the Siyakha Trusts and have therefore not contravened the statutory prohibition on false, misleading or deceptive statements. Accordingly, the FSCA has closed its investigation into this matter.

Shareholders are referred to –

- the FSCA press release dated 4 March 2019 regarding the closure of insider trading investigations relating to Resilient; and
- the FSCA press release dated 7 November 2019 which also stated that the investigation of allegations relating to manipulation of the Resilient share price by market participants is ongoing. This investigation is not into the affairs of Resilient and is anticipated to be finalised early in 2020.

8 November 2019

Sponsor

