

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")

**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to dealings in securities by an associate of a director of Resilient:

Name of associate:	Delsa Investments Proprietary Limited (" Delsa Investments ")
Name of director and relationship to director:	Des de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments
Transaction date:	10 May 2021
Class of securities:	Ordinary shares
Number of securities:	25 000
Price per security:	R50.00
Total value:	R1 250 000.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Delsa Investments
Name of director and relationship to director:	Des de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments
Transaction date:	11 May 2021
Class of securities:	Ordinary shares
Number of securities:	200 000
Highest traded price per security on the market on the day:	R50.57
Weighted average price per security:	R49.05742
Lowest traded price per security on the market on the day:	R48.26
Total value:	R9 811 484.91
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

12 May 2021

Sponsor



Debt Sponsor

