

**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

LEI: 378900F37FF47D486C58

(Approved as a REIT by the JSE)

("Resilient" or "the Company")



---

**NOTIFICATION OF CHANGE OF FINANCIAL YEAR-END**

---

Shareholders and noteholders are advised that Resilient has changed its financial year-end from 30 June to 31 December, with effect from 31 December 2021. In compliance with paragraph 3.15 of the JSE Listings Requirements, Resilient will publish:

- audited results for the six months ending 31 December 2021 within three months of 31 December 2021; and
- an integrated annual report and notice of annual general meeting (with audited financial statements for the six months ending 31 December 2021) within four months of 31 December 2021.

The change in financial year-end will not affect Resilient's distribution periods.

22 September 2021

---

Sponsor



Debt Sponsor

