

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**”)



POSTING OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders and noteholders (“**security holders**”) are referred to the announcement released on SENS on 30 September 2021 and are advised that the Company’s integrated report, containing the notice of annual general meeting of Resilient shareholders, was dispatched to security holders today, Monday, 11 October 2021.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 2 November 2021 and the record date for voting purposes is Friday, 5 November 2021.

11 October 2021

Sponsor

JAVACAPITAL

Debt Sponsor

