

**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")



---

**DEALINGS IN SECURITIES BY A COMPANY SECRETARY**

---

Shareholders and noteholders are advised of the following information relating to the acceptance of shares awarded in terms of the rules of the Resilient REIT Limited Single Incentive Plan together with the Deferred Share Plan (collectively referred to as the "**Plan**") that will vest after three years from the date of the award. Subject to the vesting conditions contained in the rules of the Plan, the final vesting date will be 23 March 2026:

---

Name of company secretary:	Hluke Mthombeni
Transaction date:	6 April 2023
Class of securities:	Ordinary shares
Number of securities:	1 151
Award price per security:	R48.51
Total value:	R55 835.01
Nature of transaction:	Off-market acceptance of shares awarded in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

---

6 April 2023

Sponsor



Debt Sponsor

