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 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 is a beneficiary of the Grove Trust which is the

sole shareholder of Delsa Investments

Transaction date: 28 August 2023 Class of securities: Ordinary shares

Number of securities: 25 000 Price per security: R40,85

Total value: R1 021 250,00
Nature of transaction: On-market purchase
Nature and extent of director's interest: Indirect beneficial

29 August 2023

Sponsor

JAVAEAPITAL

Debt Sponsor

