

**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")




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**DEALINGS IN SECURITIES BY A DIRECTOR AND BY ASSOCIATES OF DIRECTORS OF THE COMPANY**


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Shareholders and noteholders are advised of the following information relating to dealings in securities by a director and by associates of directors of Resilient, pursuant to the vesting of shares under the Resilient REIT Limited Conditional Share Plan (the "Plan") awarded in September 2020:

Name of director:	Monica Muller
Transaction date:	18 September 2023
Class of securities:	Ordinary shares
Number of securities:	33 442
Price per security:	R40.21
Total value:	R1 344 702.82
Nature of transaction:	On-market purchase to settle shares vested under the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	Delsa Investments Proprietary Limited ("Delsa")
Name of director and relationship to director:	Des de Beer is a beneficiary of the Grove Trust which is the sole shareholder of Delsa
Transaction date:	18 September 2023
Class of securities:	Ordinary shares
Number of securities:	83 958
Price per security:	R40.21
Total value:	R3 375 951.18
Nature of transaction:	On-market purchase to settle shares vested under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Kibera Investments Proprietary Limited ("Kibera")
Name of director and relationship to director:	Johann Kriek, who has a 50% beneficial interest in Kibera
Transaction date:	18 September 2023
Class of securities:	Ordinary shares
Number of securities:	67 166
Price per security:	R40.21
Total value:	R2 700 744.86
Nature of transaction:	On-market purchase to settle shares vested under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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

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Name of associate:	Delsa
Name of director and relationship to director:	Des de Beer is a beneficiary of the Grove Trust which is the sole shareholder of Delsa
Transaction date:	19 September 2023
Class of securities:	Ordinary shares
Number of securities:	70 000
Highest traded price on the market on the day:	R40.15
Weighted average price per security:	R39.6569
Lowest traded price on the market on the day:	R39.50
Total value:	R2 775 983.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

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20 September 2023

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Sponsor

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