

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**”)



RESIGNATION OF COMPANY SECRETARY

Shareholders and noteholders are advised that Hluke Mthombeni has resigned as company secretary in order to pursue alternative opportunities. Her resignation is effective from 26 April 2024. The Board thanks Hluke for her contribution to Resilient and wishes her well in her future endeavours.

The Board has commenced a process to appoint a new company secretary. A further announcement in this regard will be released in due course.

27 March 2024

Sponsor



Debt Sponsor

