

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”)



TRP121: NOTIFICATION OF AN ACQUISITION OF BENEFICIAL INTEREST IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act, No 71 of 2008 (“**the Companies Act**”), regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Listings Requirements, shareholders and noteholders are advised that Resilient has received notification from Ninety One SA Proprietary Limited (“**Ninety One**”) that, upon conclusion of Ninety One’s acquisition of Sanlam Investment Management Proprietary Limited, Ninety One now holds 10.8060% of Resilient’s total issued ordinary shares.

As required in terms of section 122(3)(a) of the Companies Act, Resilient has filed the required notice with the Takeover Regulation Panel.

Responsibility statement

The board of directors of Resilient accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement relating to Resilient is true and this announcement does not omit anything that is likely to affect the importance of such information.

16 February 2026

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