

NEWPARK REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2015/436550/06)

JSE share code: NRL ISIN: ZAE000212783

(Approved as a REIT by the JSE)

("Newpark")



CHANGES TO THE AUDIT AND RISK COMMITTEE

Shareholders are advised that Dionne Hirschowitz and Barry van Wyk have resigned from their roles as members of the audit and risk committee with effect from 18 May 2021. The board thanks them for their invaluable contribution to the audit and risk committee.

19 May 2021

Designated advisor

JAVACAPITAL