

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")



NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are advised that Newpark's integrated report, incorporating the audited financial results for the year ended 28 February 2021 (on which the company's auditors expressed an unmodified audit opinion), was dispatched to shareholders today, Wednesday, 26 May 2021, and contains no changes from the summarised audited consolidated financial statements for the year ended 28 February 2021, which were released on SENS on 21 May 2021. The integrated report is also available on the company's website http://www.newpark.co.za/pdf/annual_reports/newparkir2021.pdf

The integrated report contains a notice of annual general meeting of shareholders of Newpark, which will be held at Unit 9A, 1st Floor, 3 Melrose Boulevard, Melrose Arch, on Tuesday, 13 July 2021 at 12:00.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 29 June 2021 and the record date for voting purposes is Friday, 2 July 2021.

Shareholders are hereby notified that in accordance with the JSE Listings Requirements, Newpark's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003, read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2003, has been published and is available on the company's website http://www.newpark.co.za/pdf/annual_reports/newparkir2021.pdf

26 May 2021

Designated advisor

JAVACAPITAL