

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**” or “**the company**”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are hereby informed that Dries Ferreira, the current financial director of the company has given notice to the board of directors (the “**board**”) of his intention to resign from the board on 10 January 2022, in order to pursue other interests.

Dries has been the financial director of Newpark since September 2016 and the board takes this opportunity to thank him for his invaluable contribution over this time

The board will be appointing a new financial director in due course.

29 October 2021

Designated advisor

JAVACAPITAL