

## 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")



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### AVAILABILITY OF INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

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Shareholders are advised that Newpark's Integrated Report, incorporating the audited consolidated annual financial statements for the year ended 29 February 2024 ("**audited AFS**"), which contain no changes from the audited AFS published on SENS on Friday, 17 May 2024 and on which the Company's auditors, BDO South Africa Incorporated, have expressed an unmodified audit opinion is available on the Company's website at: [https://www.newpark.co.za/pdf/annual\\_reports/FY2024IR.pdf](https://www.newpark.co.za/pdf/annual_reports/FY2024IR.pdf).

The Integrated Report, which will be distributed to shareholders today, Thursday, 23 May 2024, includes a notice of annual general meeting of Newpark shareholders, which will be held at Unit 9A, 1st Floor, 3 Melrose Boulevard, Melrose Arch, Johannesburg, 2196, on Wednesday, 10 July 2024 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, 2 July 2024 and the record date for voting purposes is Friday, 5 July 2024.

Shareholders are hereby notified that in accordance with the JSE Listings Requirements, the Company'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 2013, has been published and is available on the Company's website at: <https://www.newpark.co.za/pdf/B-BBEE%20certificate.pdf>.

23 May 2024

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Designated advisor

JAVACAPITAL