

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”)



CHANGES TO THE BOARD OF DIRECTORS

The board of directors of Newpark (the “**board**”) is pleased to announce the following changes to the board with immediate effect:

- Marc Wainer, a non-executive director, has been appointed as the chairperson of the board; and
- Stewart Shaw-Taylor, an independent non-executive director, has been appointed as the lead independent non-executive director.

The board looks forward to Marc’s and Stewart’s contribution to the company in their new roles.

27 March 2020

Designated advisor

JAVACAPITAL