

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”)



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

Shareholders are advised that Newpark’s integrated report, incorporating the audited consolidated financial statements for the year ended 28 February 2023 (on which the company’s auditors expressed an unmodified audit opinion), was dispatched to shareholders today, Wednesday, 24 May 2023. The audited consolidated financial statements for the year ended 28 February 2023 contains no changes from the summarised audited consolidated financial statements for the year ended 28 February 2023, which were released on SENS on 18 May 2023. The integrated report is also available on the company’s website at: https://www.newpark.co.za/pdf/annual_reports/FY2023IR.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 Wednesday, 12 July 2023 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, 4 July 2023 and the record date for voting purposes is Friday, 7 July 2023.

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 at: <https://www.newpark.co.za/pdf/B-BBEE%20certificate.pdf>.

24 May 2023

Designated advisor

JAVACAPITAL