

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 OF THE COMPANY

Shareholders are advised that board of directors of Newpark (the "**Board**") has appointed Brian Azizollahoff ("**Azizollahoff**") as an independent non-executive director of the Company with effect from 14 August 2026.

Azizollahoff (BA (NY), MBA (Wits)) has over 36 years of experience in the property industry. Brian is currently an independent non-executive director of Dipula Properties Limited. He was a director of Anglo American Properties and then managing director of ApexHi Properties Limited. He served as CEO of Redefine from 2003 until its merger with ApexHi and Madison Property Fund Managers Limited in 2009 and then resigned from Redefine to form Capstone Property Group. In 2016 he sold out of Capstone to form Propertiq. He then established Unico Property Group which is his chief focus. He has served on the boards of various listed and unlisted companies, has been active in various facets of the property sector and serves on the Audit Committee of SAPOA.

The Board confirms that a fit and proper assessment has been undertaken for Azizollahoff, and the Board is satisfied with the outcome of this assessment. The Board further confirms that Azizollahoff's background and qualifications have been independently verified, and he has not made any declarations which require disclosure pursuant to paragraph 6.74 of the JSE Listings Requirements.

18 August 2026

Designated advisor

JAVACAPITAL