

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")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Newpark's integrated report, incorporating the audited financial results for the year ended 28 February 2017, was dispatched to shareholders on Friday, 25 August 2017, and contains no changes from the provisional summarised audited consolidated financial statements for the year ended 28 February 2017 which were released on SENS on 25 May 2017.

The integrated report contains a notice of annual general meeting for Newpark, which will be held at Unit 9A, 1st Floor, 3 Melrose Boulevard, Melrose Arch on Monday, 2 October 2017 at 12h00.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 19 September 2017 and the record date for voting purposes is Friday, 22 September 2017.

The integrated report is available with immediate effect on the company's website – www.newpark.co.za.

Shareholders are advised that a further announcement in respect of the publication of the company's Broad-Based Black Economic Empowerment annual compliance report will be released in due course.

25 August 2017

Designated advisor

JAVACAPITAL