

**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 annual report, incorporating the audited financial results for the year ended 29 February 2016, was dispatched to shareholders on Wednesday, 31 August 2016, and contains no changes from the provisional summarised audited consolidated financial statements for the year ended 29 February 2016 which were released on SENS on 31 May 2016.

The integrated annual 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 Thursday, 20 October 2016 at 12h30.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 11 October 2016 and the record date for voting purposes is Friday, 14 October 2016.

The integrated annual report is available with immediate effect on the company's website – [www.newpark.co.za](http://www.newpark.co.za)

31 August 2016

---

Designated advisor

**JAVACAPITAL**