

**NewRiver REIT plc**  
("NewRiver" or the "Company")

**Total Voting Rights**

In accordance with DTR 5.6.1, the Company notifies the market of the following:

The Company's issued share capital consists of 476,498,423 ordinary shares of one penny each with voting rights, of which 1,682,122 ordinary shares are held in the Employee Benefit Trust (EBT).

Accordingly, the total number of voting rights in the Company is 474,816,301.

The above figure of 474,816,301 may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change of their interest in, the Company under the Disclosure and Transparency Rules of the FCA.

**For further information**

**NewRiver REIT plc**  
Kerin Williams (Company Secretary)

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