

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 477,084,008 ordinary shares of one penny each with voting rights, of which 1,641,789 ordinary shares are held in the Employee Benefit Trust (EBT).

Accordingly, the total number of voting rights in the Company is 475,442,219.

The above figure of 475,442,219 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)

+44 (0)20 3328 5800

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRBUGDDSXGDGUX