

20 June 2025

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

Director Declaration

As required by Listing Rule 6.4.9R, NewRiver notifies the market that Lynn Fordham Non-Executive Chair of NewRiver REIT plc has been appointed Chair of Pollen Street Group Limited with effect from 20 June 2025.

For further information

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Kerin Williams (Company Secretary)

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