

MODERN SLAVERY ACT 2015
SLAVERY & HUMAN TRAFFICKING STATEMENT

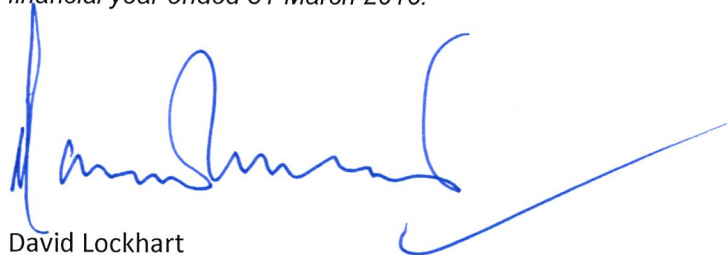
NewRiver REIT plc ("the Company") is a premium listed REIT on the London Stock Exchange and a constituent of the FTSE 250 and EPRA Indices. The Company is a specialist real estate investor, asset manager and developer focused solely on the UK retail and leisure sector.

Founded in 2009, the Company is one of the UK's largest owner/managers of convenience-led shopping centres with assets under management of £1.3 billion principally comprising 33 UK wide shopping centres together with further nationwide retail and leisure assets. The portfolio totals over 8 million sq. ft. with over 2,000 occupiers, an annual footfall of 150 million and a retail occupancy rate of 97 per cent.

Being UK focused, the Company considers its geographical risk of slavery and human trafficking as being very low. The Company has only 52 direct employees and undertakes employment document checks to ensure that these employees are in the UK legally. The Company has also written to its pub tenants to ensure that they are aware of their legal obligations to undertake the necessary checks on the staff that they employ.

Our external suppliers mainly include managing agents, developers and building contractors. The Company has engaged with these suppliers to confirm that they have policies in place, copies of which have been provided to the Company, to ensure that they comply with their legal obligations and that they undertake the necessary checks in their organisations and supply chains with regards to slavery and human trafficking.

This statement is made as required by section 54(1) of the Modern Slavery Act 2015 and constitutes NewRiver REIT plc's slavery and human trafficking statement for the financial year ended 31 March 2016.



David Lockhart
Chief Executive Officer