

**NEPI Rockcastle plc**  
(Incorporated and registered in the Isle of Man)  
(Registered number 014178V)  
JSE share code: NRP  
Euronext share code: NRP  
ISIN: IM00BDD7WV31  
(“NEPI Rockcastle” or “the company”)




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## DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS OF NEPI ROCKCASTLE

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Shareholders are advised of the following information relating to dealings in securities by associates of directors of the company under the JSE Listings Requirements and the Market Abuse Regulation (“MAR”) in Europe.

Name of associate / person closely associated:	CEMZ Holdings Limited
Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Alexandru Morar, who has an indirect beneficial interest in CEMZ Holdings Limited
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	24 October 2017
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	26 547
Highest traded price:*	ZAR 198.76
Weighted average price per security:	ZAR 194.95272
Lowest traded price:*	ZAR 194.60
Total value:	ZAR 5 175 409.86
Nature and place of transaction:	On-market sale through the JSE
Nature and extent of director’s interest:	Indirect beneficial

Name of associate / person closely associated:	CEMZ Holdings Limited
Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Alexandru Morar, who has an indirect beneficial interest in CEMZ Holdings Limited
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	25 October 2017
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	28 627
Highest traded price:*	ZAR 195.27
Weighted average price per security:	ZAR 194.01070
Lowest traded price:*	ZAR 191.97
Total value:	ZAR 5 553 944.31
Nature and place of transaction:	On-market sale through the JSE
Nature and extent of director’s interest:	Indirect beneficial

Name of associate / person closely associated:	Groot Marico Limited
Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Mirela Covasa, who has an indirect beneficial interest in Groot Marico Limited
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	24 October 2017
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	86 608
Highest traded price:*	ZAR 198.76
Weighted average price per security:	ZAR 194.95272
Lowest traded price:*	ZAR 194.60
Total value:	ZAR 16 884 465.17
Nature and place of transaction:	On-market sale through the JSE
Nature and extent of director’s interest:	Indirect beneficial

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Name of associate / person closely associated:	Groot Marico Limited
Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Mirela Covasa, who has an indirect beneficial interest in Groot Marico Limited
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	25 October 2017
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	93 392
Highest traded price:*	ZAR 195.27
Weighted average price per security:	ZAR 194.01070
Lowest traded price:*	ZAR 191.97
Total value:	ZAR 18 119 047.29
Nature and place of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Indirect beneficial

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\* *Highest and lowest traded prices per security on the market on the day.*

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JSE sponsor	
<b>Java Capital</b>	+27 11 722 3050

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Euronext Listing Agent	
<b>ING Bank N.V</b>	+31 20 57 67 262

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27 October 2017