

Rockcastle Global Real Estate Company Limited
(Incorporated in the Republic of Mauritius)
(Registration number: 108869 C1/GBL)
JSE share code: ROC
SEM share code: ROCK.N0000
ISIN: MU0364N00003
("Rockcastle" or "the company")



DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by directors of Rockcastle:

Name of director:	Andre van der Veer
Transaction date:	15 August 2016
Class of securities:	Ordinary shares
Number of securities:	12 000
Price per security:	R34.75
Total value of transaction:	R417 000.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Nick Matulovich
Transaction date:	12 August 2016
Class of securities:	Ordinary shares
Number of securities:	7 000
Price per security:	R34.01
Total value of transaction:	R238 070.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Rockcastle has its primary listings on both the Stock Exchange of Mauritius Ltd and the Johannesburg Stock Exchange.

By order of the Board

For further information please contact:

Intercontinental Trust Limited

Company secretary +230 403 0800

Java Capital

JSE sponsor +27 11 277 3050

Perigeum Capital Ltd

SEM Authorised Representative and Sponsor +230 402 0890

17 August 2016

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Rockcastle Global Real Estate Company Limited accepts full responsibility for the accuracy of the information contained in this announcement.