

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")

**DEALINGS IN SECURITIES BY A DIRECTOR OF NEPI ROCKCASTLE**

Shareholders are advised of the following information relating to dealings in securities by a director of the company under the JSE Listings Requirements and the Market Abuse Regulation ("MAR") in Europe:

Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Marek Noetzel
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	20 February 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	2 700
Highest traded price per security:*	ZAR 114.99
Weighted average price per security:	ZAR 108.28380
Lowest traded price per security:*	ZAR 106.02
Total value of transaction:	ZAR 292 366.25
Nature and place of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Marek Noetzel
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	21 February 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	3 000
Highest traded price per security:*	ZAR 117.34
Weighted average price per security:	ZAR 108.10054
Lowest traded price per security:*	ZAR 107.85
Total value of transaction:	ZAR 324 301.61
Nature and place of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial

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

JSE sponsor

Java Capital +27 11 722 3050

Euronext Listing Agent

ING Bank +31 20 576 7261

22 February 2018