

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 AN ASSOCIATE OF A DIRECTOR OF NEPI ROCKCASTLE

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

Name of associate / person closely associated:	Megalo Ltd
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Spiro Noussis, who is a shareholder of Megalo Ltd
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	22 February 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	4 523
Price per security:	EUR 8.00
Total value of transaction:	EUR 36 184.00
Nature and place of transaction:	On-market purchase through Euronext
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal:	Yes

JSE sponsor

Java Capital +27 11 722 3050

Euronext Listing Agent

ING Bank +31 20 576 7261

1 March 2018