

**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 A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF NEPI ROCKCASTLE**


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Subsequent to a review of the director's personal investment portfolio, shareholders are advised of the following information relating to dealings in securities by a director and by an associate of a director of NEPI Rockcastle under the JSE Listings Requirements and the Market Abuse Regulation ("MAR") in Europe, which resulted in a restructure of the director's shareholding in NEPI Rockcastle:

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Name of director / person discharging managerial responsibilities:	Andre van der Veer
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	28 March 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	60 703
Highest traded price per security:*	R116.01
Weighted average price per security:	R112.38529
Lowest traded price per security:*	R111.00
Total value:	R6 822 124.48
Nature of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of associate / person closely associated:	RMB Limited
Name of director / person discharging managerial responsibilities:	Andre van der Veer, who is the sole beneficiary of the RMB Performance Linked Investment
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	29 March 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	43 779
Highest traded price per security:*	R116.00
Weighted average price per security:	R112.41886
Lowest traded price per security:*	R110.29
Total value:	R4 921 585.27
Nature of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of director / person discharging managerial responsibilities:	Andre van der Veer
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	29 March 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	20 000
Highest traded price per security:*	R116.00
Weighted average price per security:	R112.81101
Lowest traded price per security:*	R110.29
Total value:	R2 256 220.18
Nature of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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

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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3 April 2018