

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")



FINANCIAL REPORTING SCHEDULE UPDATE AND ANNUAL GENERAL MEETING DATE CHANGE

Shareholders are referred to the announcement released on 14 December 2017 regarding the Company's Financial Reporting Schedule for the 2018 calendar year, and are advised that, for logistical reasons, the Financial Reporting Schedule has been revised as set out below:

Publication of financial results for the six months ended 30 June 2018

29 August 2018

Shareholders are further referred to the announcement released on 30 April 2018 regarding the posting of the notice of annual general meeting of shareholders (the "AGM"), and are advised that, for logistical reasons, the date of the AGM has been changed to 28 August 2018. A revised notice of AGM will be issued in due course.

For further information please contact:

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12 July 2018