



ROCKCASTLE GLOBAL REAL ESTATE COMPANY LIMITED
(Registration number 108869 C1/GBL)
SEM share code: ROCK.N0000 JSE share code: ROC ISIN code: MU0364N00003
("Rockcastle")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Shareholders are advised that Mr Alex Morar has been appointed as an independent non-executive director to the board of Rockcastle, with effect from 17 August 2012.

23 August 2012

Intercontinental Trust Limited
Corporate Secretary