

Rockcastle Global Real Estate Company Limited

(Incorporated in the Republic of Mauritius)

(Registration number: 108869 C1/GBL)

SEM share code: ROCK.N0000

JSE share code: ROC

ISIN code: MU0364N00003

(“**Rockcastle**”)



ROCKCASTLE
GLOBAL REAL ESTATE COMPANY LIMITED

CHANGES TO THE BOARD OF DIRECTORS – APPOINTMENT OF DIRECTORS

Shareholders are advised that, with effect from 8 May 2013, Mr. Guillaume Ernst Paul Pretorius who is resident in Mauritius, has been appointed as chief operating officer and as an executive director of Rockcastle and Mr. Andries de Lange has been appointed as a non-executive director of Rockcastle.

Rockcastle has its primary listing on the SEM and a secondary listing on the JSE.

For further information please contact:

Intercontinental Trust Limited

Company secretary

+230 403 0800

Java Capital

Sponsor

+27 11 283 0089

9 May 2013

This notice is issued pursuant to SEM Listing Rules 11.3.

The Board of Directors of Rockcastle Global Real Estate Company Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.