

Rockcastle Global Real Estate Company Limited

(Incorporated in the Republic of Mauritius)

(Registration number: 108869 C1/GBL)

JSE share code: ROC

SEM share code: ROCK.N0000

ISIN: MU0364N00003

(“**Rockcastle**” or “**the Company**”)



ROCKCASTLE
GLOBAL REAL ESTATE COMPANY LIMITED

**AVAILABILITY OF SUMMARISED AUDITED CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014**

The Board wishes to inform the shareholders of Rockcastle and the general public that the summarised audited consolidated financial statements of the Company for the year ended 30 June 2014 have been published and can be viewed on Rockcastle’s website (www.rockcastleglobal.com).

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

By order of the Board

For further information please contact:

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Java Capital

JSE sponsor +27 11 283 0042

12 August 2014

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.14 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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