

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”)



DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF DIRECTORS OF ROCKCASTLE

Shareholders are advised of the following information relating to the dealings in securities by directors and by associates of directors of Rockcastle:

Name of director:	Spiro Noussis
Transaction date:	14 November 2014
Class of securities:	Ordinary shares
Number of securities:	23 272
Price per security:	USD1.80
Total value of transaction:	USD41 889.60
Nature of transaction:	On-market purchase through the SEM
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Nick Matulovich
Transaction date:	14 November 2014
Class of securities:	Ordinary shares
Number of securities:	22 000
Price per security:	USD1.80
Total value of transaction:	USD39 600.00
Nature of transaction:	On-market purchase through the SEM
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of associate:	Panthera Tigris Investments (Pty) Ltd
Name of director and relationship to director:	Nick Matulovich, who is the sole director and shareholder of Panthera Tigris Investments (Pty) Ltd
Transaction date:	14 November 2014
Class of securities:	Ordinary shares
Number of securities:	5 000
Price per security:	R21.11
Total value of transaction:	R105 550.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial
Name of associate:	Panthera Tigris Investments (Pty) Ltd
Name of director and relationship to director:	Nick Matulovich, who is the sole director and shareholder of Panthera Tigris Investments (Pty) Ltd
Transaction date:	17 November 2014
Class of securities:	Ordinary shares
Number of securities:	2 500
Price per security:	R21.05
Total value of transaction:	R52 625.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Panthera Tigris Investments (Pty) Ltd
Name of director and relationship to director:	Nick Matulovich, who is the sole director and shareholder of Panthera Tigris Investments (Pty) Ltd
Transaction date:	17 November 2014
Class of securities:	Ordinary shares
Number of securities:	2 500
Price per security:	R21.10
Total value of transaction:	R52 750.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Nano Trust
Name of director and relationship to director:	Andries de Lange, who is a trustee and beneficiary of The Nano Trust
Transaction date:	13 November 2014
Class of securities:	Ordinary shares
Number of securities:	300 000
Price per security:	R21.20
Total value of transaction:	R6 360 000.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Nano Trust
Name of director and relationship to director:	Andries de Lange, who is a trustee and beneficiary of The Nano Trust
Transaction date:	14 November 2014
Class of securities:	Ordinary shares
Number of securities:	225 173
Price per security:	R21.10
Total value of transaction:	R4 751 150.30
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Nano Trust
Name of director and relationship to director:	Andries de Lange, who is a trustee and beneficiary of The Nano Trust
Transaction date:	17 November 2014
Class of securities:	Ordinary shares
Number of securities:	9 632
Price per security:	R21.10
Total value of transaction:	R203 235.20
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

By order of the board

For further information please contact:

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18 November 2014