

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")



RESULTS OF GENERAL MEETING

Shareholders are referred to the announcement released on 12 June 2015 wherein shareholders were advised that a notice of general meeting of shareholders of Rockcastle, relating to the adoption of the Rockcastle Share Purchase Scheme, would be posted on 15 June 2015.

Shareholders are advised that, at the general meeting of the company convened on Monday, 13 July 2015, the special resolution approving the adoption of the Rockcastle Share Purchase Scheme was approved by the requisite majority of Rockcastle shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of Rockcastle shares that could have been voted at the general meeting: 847 862 018
- total number of Rockcastle shares that were present/represented at the general meeting: 693 187 972 being 81.76% of the total number of Rockcastle shares that could have been voted at the general meeting.

Special resolution 1: The adoption of the Rockcastle Share Purchase Scheme

Shares voted*	For	Against	Abstentions[^]
692 468 883	661 181 601, being 95.38%	31 287 282, being 4.51%	719 089, being 0.10%

* shares excluding abstentions

[^] in relation to total shares in issue

Rockcastle has its primary listings on both the Official Market of the Stock Exchange of Mauritius Limited and the Johannesburg Stock Exchange.

For further information please contact:

Intercontinental Trust Limited

Company secretary

+230 403 0800

Java Capital

JSE sponsor

+27 11 722 3050

13 July 2015

This notice is issued pursuant to the JSE Listings Requirements and SEM Listing Rule 11.3 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.