

**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**”)



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## **CHANGE IN THE NATURE OF DIRECTORS HOLDINGS OF ROCKCASTLE SHARES**

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Shareholders are advised that on 31 December 2015,

- Spiro Noussis, who is the chief executive officer of Rockcastle transferred his entire direct beneficial shareholding in Rockcastle shares to an associate, Megalo Ltd of which he is a shareholder; and
- Nick Matulovich, who is the executive financial director of Rockcastle transferred his entire direct beneficial shareholding in Rockcastle shares to an associate, Triaenodon Obesus Ltd of which he is a shareholder.

Rockcastle has its primary listings on both the Stock Exchange of Mauritius Ltd and the Johannesburg Stock Exchange.

By order of the Board

31 December 2015

For further information please contact:

**Java Capital**

JSE sponsor +27 11 722 3050

**Intercontinental Trust Limited**

Company secretary +230 403 0800

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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.