

DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF DIRECTORS OF ROCKCASTLE

Shareholders are advised of the following information relating to dealings in securities by directors and associates of directors of Rockcastle pursuant to the election to receive a scrip dividend in accordance with the circular issued to shareholders on 12 February 2016:

Name of director:	Andre van der Veer
Transaction date:	8 March 2016
Class of securities:	Ordinary shares
Number of securities:	246
Price per security*:	R33.76
Total value of transaction:	R8 304.96
Nature of transaction:	Receipt of shares on the company’s South African register pursuant to an election to receive a scrip dividend
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes
Name of associate:	Laurine van der Veer
Name of director:	Andre van der Veer
Relationship to director:	Wife
Transaction date:	8 March 2016
Class of securities:	Ordinary shares
Number of securities:	68
Price per security*:	R33.76
Total value of transaction:	R2 295.68
Nature of transaction:	Receipt of shares on the company’s South African register pursuant to an election to receive a scrip dividend
Nature and extent of director’s interest:	Not applicable
Name of associate:	K2014070733 (Pty) Ltd
Name of director and relationship to director:	Barry Stuhler, who is a beneficiary of The Centre Road Trust which owns 100% of K2014070733 (Pty) Ltd, the entity which entered into the transaction
Transaction date:	8 March 2016
Class of securities:	Ordinary shares
Number of securities:	227 594
Price per security*:	R33.76
Total value of transaction:	R7 683 573.44
Nature of transaction:	Receipt of shares on the company’s South African register pursuant to an election to receive a scrip dividend
Nature and extent of director’s interest:	Indirect beneficial
Name of director:	Rory Kirk
Transaction date:	8 March 2016
Class of securities:	Ordinary shares
Number of securities:	23
Price per security*:	USD2.13
Total value of transaction:	USD48.99
Nature of transaction:	Receipt of shares on the company’s Mauritian register pursuant to an election to receive a scrip dividend
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes
Name of associate:	Triaenodon Obesus Ltd
Name of director and relationship to director:	Nick Matulovich, who is a shareholder of Triaenodon Obesus Ltd
Transaction date:	8 March 2016
Class of securities:	Ordinary shares
Number of securities:	67 201
Price per security*:	USD2.13
Total value of transaction:	USD143 138.13
Nature of transaction:	Receipt of shares on the company’s Mauritian register pursuant to an election to receive a scrip dividend
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier, who is a beneficiary of The Thistle Trust
Transaction date:	8 March 2016
Class of securities:	Ordinary shares
Number of securities:	8 537
Price per security*:	USD2.13
Total value of transaction:	USD18 183.81
Nature of transaction:	Receipt of shares on the company's Mauritian register pursuant to an election to receive a scrip dividend
Nature and extent of director's interest:	Indirect beneficial

*based on the exchange rate of USD1.00: ZAR15.850 as set out in the announcement released on SENS and on the website of the Stock Exchange of Mauritius Ltd ("SEM") on 15 February 2016.

Rockcastle has its primary listings on both the SEM and the Johannesburg Stock Exchange.

By order of the board

For further information please contact:

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10 March 2016

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.