

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")

**ROCKCASTLE**

GLOBAL REAL ESTATE COMPANY LIMITED

DEALING IN SECURITIES BY A DIRECTOR OF ROCKCASTLE

Shareholders are advised of the following information relating to the grant and acceptance of securities by a director of Rockcastle in terms of its Share Purchase Scheme ("SPS"):

Name of director:	Marek Noetzel
Transaction date:	26 August 2016
Class of securities:	Ordinary shares
Number of securities:	374 000
Price per security:	USD2.54
Total value:	USD949 960.00
Nature of transaction:	Direct beneficial
Nature and extent of director's interest:	Off-market acceptance of shares on the company's Mauritian register in terms of the SPS
Clearance to deal received:	Yes

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

By order of the Board

For further information please contact:

Intercontinental Trust Limited

Company secretary	+230 403 0800
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Java Capital

JSE sponsor	+27 11 277 3050
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Perigeum Capital Ltd

SEM Authorised Representative and Sponsor	+230 402 0890
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30 August 2016

This notice is issued pursuant to 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.