

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")



UPDATE ON IMPLEMENTATION OF STRATEGY AND OUTLOOK

The company has continued to sell listed investments, including those strategically held, to be positioned to reinvest the proceeds in direct properties and developments, and is in advanced discussions regarding potential acquisitions. As the company's outlook as communicated in its results announcement released on 14 November 2016 is unchanged, there is no requirement for shareholders to exercise caution and this announcement is for information only.

Rockcastle has its primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd and the Main Board of the JSE Limited.

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 11 722 3050
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Perigeum Capital Ltd	
SEM authorised representative and sponsor	+230 402 0890

30 January 2017

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and the Mauritian Securities Act 2005.

The board of directors of Rockcastle Global Real Estate Company Limited accepts full responsibility for the accuracy of the information contained in this announcement.