

## DEALINGS IN SECURITIES BY A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR OF ROCKCASTLE

Shareholders are advised of the following information relating to dealings in securities by a director and an associate of a director of Rockcastle:

Name of director:	Andre van der Veer
Transaction date:	1 March 2017
Class of securities:	Ordinary shares
Number of securities:	21 479
Highest traded price per security:*	R32.50
Weighted average price per security:	R32.41023
Lowest traded price per security:*	R32.25
Total value:	R696 139.41
Nature of transaction:	Direct beneficial
Nature and extent of directors' interest:	On-market purchase through the JSE
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:	1 March 2017
Class of securities:	Ordinary shares
Number of securities:	2 448
Price per security:	R32.44
Total value:	R79 413.12
Nature of transaction:	On-market purchase through the JSE
Nature and extent of directors' interest:	Not applicable

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

By order of the board

For further information please contact:		
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JSE sponsor	+27 11 722 3050	
Perigeum Capital Ltd		
SEM authorised representative and sponsor	+230 402 0890	

6 March 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.