

## NEPI ROCKCASTLE PLC

Incorporated and registered in the Isle of Man with  
registered number 014178V

JSE share code: NRP

Euronext share code: NRP

ISIN: IM00BDD7WV31

(“NEPI Rockcastle”) or (the “company”)



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### APPOINTMENT OF ALTERNATE DIRECTOR

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Mr. Andries de Lange has been appointed as an alternate director to Mr. Desmond de Beer, an independent non-executive director of NEPI, with effect from 11 August 2017.

After qualifying as a Chartered Accountant, Mr. de Lange joined the Industrial Development Corporation of South Africa Limited and then Nedbank Limited where he gained experience in debt finance, debt and equity restructurings and private equity. He joined Resilient REIT Limited, a South African based property focused company listed on the JSE, in 2004 and acts as Chief Operating Officer. Mr. de Lange is a Chartered Accountant in South Africa and a Chartered Financial Analyst.

For further information please contact:

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14 August 2017

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