

**NEPI Rockcastle plc**

(Incorporated and registered in the Isle of Man)

(Registered number 014178V)

JSE share code: NRP

Euronext share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle" or "the company")



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**DEALINGS IN SECURITIES BY A DIRECTOR OF NEPI ROCKCASTLE**

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Shareholders are advised of the following information relating to dealings in securities by a director of the company under the JSE Listings Requirements and the Market Abuse Regulation ("MAR") in Europe:

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Name of director/ person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Marek Noetzel
Initial notification/ amendment according to MAR:	Initial notification
Transaction date:	23 February 2018
Class of securities/ description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/ volume:	3 500
Highest traded price per security:*	ZAR120.00
Weighted average price per security:	ZAR 114.72887
Lowest traded price per security:*	ZAR 109.40
Total value of transaction:	ZAR 401 551.07
Nature and place of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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\* Highest and lowest traded prices per security on the market on the day.

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**JSE sponsor**

Java Capital	+27 11 722 3050
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**Euronext Listing Agent**

ING Bank	+31 20 576 7261
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26 February 2018