

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")



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

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

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:	22 February 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	3 000
Price per security:	ZAR 113.00
Total value of transaction:	ZAR 339 000.00
Nature and place of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial

Name of associate / person closely associated:	Megalo Ltd
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Spiro Noussis, who is a shareholder of Megalo Ltd
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	22 February 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	12 500
Price per security:	ZAR 113.50
Total value of transaction:	ZAR 1 418 750.00
Nature and place of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

JSE sponsor

Java Capital +27 11 722 3050

Euronext Listing Agent

ING Bank +31 20 576 7261

23 February 2018