

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")



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

As announced on 20 March 2018 and subsequent to a review of the director's personal investment portfolio shareholders are advised of the following information relating to dealings in securities by an associate of a director of NEPI Rockcastle under the JSE Listings Requirements and the Market Abuse Regulation ("MAR") in Europe, which resulted in a restructure of the director's indirect shareholding in NEPI Rockcastle:

Name of associate / person closely associated:	RMB Limited
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Andre van der Veer, who is the sole beneficiary of the RMB Performance Linked Investment
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	15 March 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	1 532
Price per security:	R137.00
Total value of transaction:	R209 884.00
Nature and place of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate / person closely associated:	RMB Limited
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Andre van der Veer, who is the sole beneficiary of the RMB Performance Linked Investment
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	16 March 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	4 974
Price per security:	R137.00
Total value of transaction:	R681 438.00
Nature and place of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate / person closely associated:	RMB Limited
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Andre van der Veer, who is the sole beneficiary of the RMB Performance Linked Investment
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	19 March 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	18 494
Price per security:	R137.00
Total value of transaction:	R2 533 678.00
Nature and place of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

JSE sponsor

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Euronext Listing Agent

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22 March 2018