

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 A DIRECTOR OF NEPI ROCKCASTLE

Shareholders are advised of the following information relating to dealings in securities by a director of NEPI Rockcastle 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:	Antoine Dijkstra
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	20 February 2018
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	2 500
Highest traded price per security:*	EUR7.80
Weighted average price per security:	EUR7.78906
Lowest traded price per security:*	EUR7.60
Total value of transaction:	EUR19 472.65
Nature and place of transaction:	On-market purchase through Euronext Amsterdam
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director/person discharging managerial responsibilities and relationship to director/person discharging managerial responsibilities and reason for the notification:	Antoine Dijkstra
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:	2 000
Price per security:	EUR8.20
Total value of transaction:	EUR16 400.00
Nature and place of transaction:	On-market purchase through Euronext Amsterdam
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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

JSE sponsor

Java Capital +27 11 722 3050

Euronext Listing Agent

ING Bank +31 20 576 7261

13 March 2018