

NEPI Rockcastle plc

(Incorporated and registered in the Isle of Man)

(Registered number 014178V)

JSE share code: NRP

Euronext share code: NRP

ISIN: IM00BDD7WV31

LEI code: 549300FMWM53K9ULYT15

(“NEPI Rockcastle” or “the Company”)



NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 20 March 2018 and are advised that the notice of the first annual general meeting of NEPI Rockcastle shareholders (“**the AGM**”) was posted today, Monday 30 April 2018.

The AGM will be held at the Company’s registered office, being 2nd Floor, 30 Athol Street, Douglas, Isle of Man, IM1 1JB on Tuesday, 21 August 2018 at 8:00am British Summer Time/ 9:00am South African Standard Time, for shareholders to consider and, if deemed fit, pass with or without modification, the resolutions set out in the AGM notice.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Friday, 10 August 2018. A copy of the AGM notice is available on the Company’s website: <http://nepirockcastle.com/>

JSE sponsor

Java Capital

+27 11 722 3050

Euronext Listing Agent

ING Bank N.V.

+31 20 57 67 262

30 April 2018