

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 ASSOCIATES OF DIRECTORS OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by associates of directors of NEPI Rockcastle:

Name of associate / person closely associated:	CEMZ Holdings Limited
Name of director / person discharging managerial responsibilities:	Alex Morar, who has an indirect beneficial interest in CEMZ Holdings Limited
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	28 June 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	100 000
Highest traded price per security:*	R119.22
Weighted average price per security:	R117.82700
Lowest traded price per security:*	R114.15
Total value:	R11 782 700.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

Name of associate / person closely associated:	Groot Marico Limited
Name of director / person discharging managerial responsibilities:	Mirela Covasa, who has an indirect beneficial interest in Groot Marico Limited
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	28 June 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	70 000
Highest traded price per security:*	R119.22
Weighted average price per security:	R117.15143
Lowest traded price per security:*	R114.15
Total value:	R8 200 600.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

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

For further information please contact:

NEPI Rockcastle plc

Mirela Covasa	+40 21 232 1398
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JSE sponsor

Java Capital	+27 11 722 3050
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Euronext Listing Agent

ING Bank	+31 20 563 6799
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29 June 2018