

**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")



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**REVISED NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are referred to the announcement released on SENS on 12 July 2018 and are advised that a revised notice of the first annual general meeting ("**Revised AGM Notice**") of NEPI Rockcastle shareholders ("**the AGM**") was issued today, Wednesday, 1 August 2018.

The AGM will be held at the Sefton Hotel, Harris Promenade, Douglas, Isle of Man, IM1 2RW on Tuesday, 28 August 2018 at 8:00 British Summer Time /9:00 South African Standard Time, for shareholders to consider and, if deemed fit, pass with or without modification, the resolutions set out in the Revised AGM notice.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Friday, 17 August 2018. A copy of the Revised AGM notice is available on the Company's website: <http://nepirockcastle.com/wp-content/uploads/2018/08/NEPIRock-Final-Revised-AGM-Notice-1.pdf>

For further information please contact:

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**NEPI Rockcastle plc**

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**JSE sponsor**

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**Euronext Listing Agent**

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**Media Relations**

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1 August 2018