

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 A DIRECTOR OF THE COMPANY**

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:	Sipho Vuso Majija
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	20 September 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	15 493
Highest traded price per security:*	R135.48
Weighted average price per security:	R133.641
Lowest traded price per security:*	R132.83
Total value:	R2 070 500.01
Nature of transaction:	On-market sale through the JSE to settle debt relating to personal financial obligations
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director / person discharging managerial responsibilities:	Sipho Vuso Majija
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	21 September 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	15 492
Highest traded price per security:*	R137.50
Weighted average price per security:	R134.142
Lowest traded price per security:*	R132.46
Total value:	R2 078 127.86
Nature of transaction:	On-market sale through the JSE to settle debt relating to personal financial obligations
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.

For further information please contact:

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25 September 2018