

**NEPI Rockcastle plc**

Incorporated and registered in the Isle of Man

Registered number 014178V

JSE and Euronext share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle" or "the Company")




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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**


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Shareholders are advised of the following information relating to dealings in securities by an associate of a director of NEPI Rockcastle under the JSE Listings Requirements and the Market Abuse Regulation ("MAR") in Europe.

Name of associate / person closely associated:	Megalo Ltd
Name of director / person discharging managerial responsibilities:	Spiro Noussis, who is a shareholder of Megalo Ltd
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	16 October 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	40 534
Highest traded price per security:*	R128.05
Weighted average price per security:	R127.16267
Lowest traded price per security:*	R121.03
Total value:	R5 154 411.65
Nature of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate / person closely associated:	Megalo Ltd
Name of director / person discharging managerial responsibilities:	Spiro Noussis, who is a shareholder of Megalo Ltd
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	17 October 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	12 788
Price per security:	R128.07
Total value:	R1 637 759.16
Nature of transaction:	On-market sale through the JSE following a restructure of the director's personal investment portfolio
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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

For further information please contact:

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**JSE sponsor**

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**Euronext Listing Agent**

ING Bank

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**Media relations**

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19 October 2018