

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")



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

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:	5 October 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EURO.01 each
Number of securities / volume:	42
Price per security:	R127.50
Total value:	R5 355.00
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:	8 October 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EURO.01 each
Number of securities / volume:	20 000
Highest traded price per security:*	R129.73
Weighted average price per security:	R127.43500
Lowest traded price per security:*	R125.00
Total value:	R2 548 700.00
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:	9 October 2018
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	80 000
Highest traded price per security:*	R129.94
Weighted average price per security:	R129.01075
Lowest traded price per security:*	R126.98
Total value:	R10 320 859.68
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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10 October 2018