

**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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**REPORT ON NEPI ROCKCASTLE**

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The board refers to the report published by Viceroy (the **report**). The board is in the process of reviewing the said report, but highlights that:

- Viceroy has not approached the company for comment and the company has not had an opportunity to respond to the allegations prior to the release of the Viceroy report;
- The report is based on numerous factual errors, misleading information and false claims;
- The company considers that it has consistently proven transparency towards stakeholders and its disclosures are prepared in accordance with the legal requirements and best practices; and
- The company is considering taking measures to hold any parties accountable for presenting misleading information.

The company will prepare a comprehensive response to be published shortly.

For further information please contact:

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**JSE sponsor**

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28 November 2018