

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”)



UPDATED WHISTLEBLOWING PORTAL

Shareholders are referred to the announcement of 1 October 2018 regarding the actions taken by the special board sub-committee (the “**sub-committee**”).

With effect from **09 November 2018**, updated and improved Whistleblower facilities are available at <http://nepirockcastle.com/whistleblowing-portal/>, incorporating the following additional items while maintaining the previously existing online facility:

1. A Safe Call* administered hotline service for those seeking to make a whistleblowing report by phone (phone number available on the company’s website under the “About us > Corporate Governance > Whistleblowing Policy” section) with a dedicated trained operator.
2. All whistleblowing reports placed via the existing online portal shall also be directed to: (i) a Safe Call e-mail address and (ii) a dedicated sub-committee e-mail address. Thus, the reports will be received by Safe Call and by the sub-committee directly, in addition to the current contacts (i.e. the Chief Executive Officer, Chief Financial Officer and Compliance Officer).

In order to ensure that the sub-committee is properly informed on all whistleblowing reports, Safe Call will provide the sub-committee on a weekly basis with the reports received, filtered and categorized as relating either to (i) trading in NEPI Rockcastle shares, (ii) the Market Abuse Regulation, (iii) book build processes, (iv) preferential treatment of shareholders, (v) independence of directors, or, if not falling in any of these categories, (vi) not related to the above specific matters.

*Safe Call (www.safecall.co.uk) is a leading independent worldwide 24/7 provider of ethics telephone hotline and online reporting system, that is focused on safely allowing transparency between companies and their stakeholders. All Safe Call’s call handlers are based in the UK and represent skilled professional individuals (former police officers) who own the necessary skills and knowledge required to correctly engage with callers.

Shareholders, employees, and other interested parties are invited and encouraged to use the updated Whistleblowing Portal facilities to report serious concerns to be addressed by the company and/or the sub-committee, substantiate any concerns, or otherwise to make any related suggestions. All reports received via this channel, or by any member of the sub-committee directly, will be appropriately analyzed by the sub-committee. The sub-committee will update shareholders on the status of whistleblowing activities and its decision on any raised and substantiated matters.

Shareholders are also advised that, up to date, no reports have been made via the existing Whistleblowing Portal regarding any matter raised in the letter received on 23 August 2018 or any connected matters.

For further information please contact:

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