

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:	Delsa Investments Proprietary Limited (" Delsa Investments ")
Name of director / person discharging managerial responsibilities:	Desmond de Beer, who is a beneficiary of the Grove Trust, which owns 100% of Delsa Investments
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	25 March 2019
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities:	150 000
Highest trading price for the day:	R122.90
Weighted average price per security:	R119.39899
Lowest trading price for the day:	R117.23
Total value:	R17 909 848.35
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

For further information please contact:

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26 March 2019