

NEPI Rockcastle plc

Incorporated and registered in the Isle of Man

Registered number 014178V

JSE and Euronext share code: NRP

ISIN: IM00BDD7WV31

LEI code: 549300FMWM53K9ULYT15

("NEPI Rockcastle" or "the Company")



NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 15 March 2019 and are advised that the notice of the second annual general meeting of NEPI Rockcastle shareholders ("the AGM") was posted today, Thursday, 25 April 2019.

The AGM will be held at the Company's registered office, being 2nd Floor, 30 Athol Street, Douglas, Isle of Man, IM1 1JB on Wednesday, 21 August 2019 at 8:00am British Summer Time/9:00am South African Standard Time, for shareholders to consider and, if deemed fit, pass with or without modification, the resolutions set out in the AGM notice.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Friday, 16 August 2019. A copy of the AGM notice is available on the Company's website: <https://nepirockcastle.com/wp-content/uploads/2019/04/Notice-of-Annual-General-Meeting.pdf>

NEPI Rockcastle plc

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Euronext Listing Agent

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Media Relations

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25 April 2019