

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")



CHANGES TO THE BOARD OF DIRECTORS

The board of directors of NEPI Rockcastle ("the **Board**") has appointed, subject to shareholder approval, Mr Andreas Kligen as an independent non-executive director of the Company with effect from 17 April 2019. Mr Kligen will also assume membership of the Company's Audit and Risk Committees.

Mr Andreas Kligen is an experienced professional with strong expertise in financial markets, investments, real estate and retail, who started his professional career as a scientist at Festkörper-Laser-Institut, Berlin, Germany. Mr Kligen's career further developed as an investment banker at Lazard and JP Morgan (senior vice-president), he joined Erste Group as Head of Strategic Group Development and later became Deputy CEO of a subsidiary bank. Since 2005 he also held a series of non-executive positions of various banks and financial institutions across Western Europe, Central Eastern Europe – Russia, Ukraine and Central Asia. He holds a graduate degree from Technical University of Berlin and an MBA from Rotterdam School of Management.

The Board is pleased to have Andreas join the board of the Company and welcomes the value-add to be brought by such a highly experienced professional. Having Andreas as an independent non-executive director comes as a result of the Company's continuing commitment to maintain alignment of its corporate governance strategy to the best applicable practices.

NEPI Rockcastle welcomes Mr Kligen to the Board.

For further information please contact:

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18 April 2019