

**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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**DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of NEPI Rockcastle under the JSE Listings Requirements and the Market Abuse Regulation ("MAR") in Europe.

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Name of associate / person closely associated:	Delsa Investments Proprietary Limited (" <b>Delsa Investments</b> ")
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:	12 April 2019
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities:	25 000
Price per security:	R117.00
Total value:	R2 925 000.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

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For further information please contact:

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**JSE sponsor**Java Capital +27 11 722 3050

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**Euronext Listing Agent**ING Bank +31 20 563 6799

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15 April 2019