

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")

**NEPI
ROCKCASTLE**

DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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

Name of director / person discharging managerial responsibilities:	Andre van der Veer
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	6 June 2019
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	103 722
Price per security:	ZAR171.13
Total value:	ZAR17 749 945.86
Aggregated information:	N/A single transaction
Nature of transaction:	Off-market transfer of shares from RMB Performance Linked Investment (the " RMB Investment ")
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate / person closely associated:	RMB Limited
Name of director / person discharging managerial responsibilities:	Andre van der Veer, who is the sole beneficiary of the RMB Investment
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	6 June 2019
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	103 722
Price per security:	ZAR171.13
Total value:	ZAR17 749 945.86
Aggregated information:	N/A single transaction
Nature of transaction:	Off-market transfer of shares to Andre van der Veer
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

For further information please contact:

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