

**NEPI Rockcastle plc**

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code JSE and Euronext: NRP

ISIN: IM00BDD7WV31

LEI code: 549300FMWM53K9ULYT15

("NEPI Rockcastle" or "the Company")



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**REVISED NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are referred to the announcement released on SENS on 25 April 2019 with regard to the posting of the Company's notice of annual general meeting, and are advised that a revised notice of the second annual general meeting of NEPI Rockcastle shareholders ("**the AGM**") was posted today, 29 July 2019. The only amendments regard the time and venue of the meeting.

The AGM will now be held at the Sefton Hotel - Harris Promenade, Douglas, Isle of Man, IM1 2RW on Wednesday, 21 August 2019 at 11:00 British Summer Time ("**BST**")/12:00 South African Standard Time ("**SAST**"), 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 supplementary AGM notice is available on the Company's website: <https://nepirockcastle.com/wp-content/uploads/2019/07/NEPI-Rockcastle-Revised-notice-of-AGM.pdf>

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**NEPI Rockcastle plc**

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29 July 2019