

NEPI Rockcastle plc

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle")



DEALINGS IN SECURITIES BY A DIRECTOR OF NEPI ROCKCASTLE

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

Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Andre van der Veer
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	27 February 2020
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	7 772
Highest traded price per security on the market on the day	ZAR 121.50
Weighted average price per security:	ZAR 117.00742
Lowest traded price per security on the market on the day	ZAR 116.59
Total value:	ZAR 909 381.70
Aggregated information:	N/A single transaction
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

For further information please contact:

NEPI Rockcastle plcMirela Covasa +40 21 232 1398

JSE sponsor

Java Capital +27 11 722 3050

Euronext Listing Agent

ING Bank +31 20 563 6685

Media Relations

Brunswick Group +44 20 7404 5959
+27 11 502 73 00
nepirockcastle@brunswick.com

28 February 2020