

**NEPI Rockcastle plc**

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF NEPI ROCKCASTLE**

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Shareholders are advised of the following information relating to dealings 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</b> ")
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Desmond de Beer, who is a beneficiary of the Grove Trust, which owns 100% of Delsa
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	21 February 2020
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	100 000
Highest traded price per security on the market on the day	ZAR 126.38
Weighted average price per security:	ZAR 125.71
Lowest traded price per security on the market on the day	ZAR 120.36
Total value:	ZAR 12 571 000.00
Aggregated information:	N/A single transaction
Nature of transaction:	On-market sale 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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**NEPI Rockcastle plc**

Mirela Covasa

+40 21 232 1398

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JSE sponsor**Java Capital**

+27 11 722 3050

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Euronext Listing Agent**ING Bank**

+31 20 563 6685

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Media Relations**Brunswick Group**

+44 20 7404 5959

+27 11 502 73 00

nepirockcastle@brunswick.com

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24 February 2020