

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 AN ASSOCIATE OF A DIRECTOR OF NEPI ROCKCASTLE

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.

Name of associate / person closely associated:	ROE Family Investments cc
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Robert Emslie who is the shareholder of ROE Family Investments cc
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	18 March 2020
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	10 000
Highest traded price per security on the market on the day	ZAR 78.62
Weighted average price per security:	ZAR 55.76634
Lowest traded price per security on the market on the day	ZAR 52.04
Total value:	ZAR 557 663.42
Aggregated information:	Yes
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

For further information please contact:

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JSE sponsor

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