

**NEPI Rockcastle plc**

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("the Company")



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**CHANGE IN FUNCTION OF A DIRECTOR AND APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Company announces that following the proposal of the Nomination Committee, the Board of Directors has resolved to appoint Mr. Andreas Klingen, currently an independent non-executive director of the Company, to act as member of the Nomination Committee and Lead Independent Director, effective as of 28 September 2020.

For further information please contact:

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**NEPI Rockcastle plc**

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29 September 2020