

NEPI Rockcastle plc
Incorporated and registered in the Isle of Man
Registered number 014178V
Share code: NRP
ISIN: IM00BDD7WV31
(“NEPI Rockcastle” or “the Company”)



AVAILABILITY OF 2021 ANNUAL REPORT

Shareholders are advised that the NEPI Rockcastle’s Annual Report, incorporating the audited financial statements for the year ended 31 December 2021 (the “**2021 Annual Report**”), on which the auditors expressed an unmodified audit opinion, will be published today, 24 March 2022 on the Company’s website. The audited consolidated financial statements for the year ended 31 December 2021 were previously published on 23 February 2022.

The 2021 Annual Report will be available in electronic format on the Company’s website:
https://nepirockcastle.com/wp-content/uploads/2022/03/NEPI_Rockcastle_Annual_Report_2021.pdf

A notice of Annual General Meeting of NEPI Rockcastle shareholders will be published in due course.

For further information please contact:

NEPI Rockcastle plc

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JSE sponsor

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Media Relations

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24 March 2022