

**NEPI ROCKCASTLE S.A.**  
(formerly NEPI Rockcastle PLC)  
*Société Anonyme*  
7B, rue de Bonnevoie, L-1260 Luxembourg  
Grand Duchy of Luxembourg  
Registration number: B267528  
Share code: NRP  
ISIN: IM00BDD7WV31  
("NEPI Rockcastle" or the "Company")



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## CHANGE OF COMPANY SECRETARY

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Following the Company's recent migration to the Grand Duchy of Luxembourg ("**Luxembourg**"), the board of directors is pleased to announce that Mr Philippe Vanderhoven, Head of Corporate Services at Fiduciare Jean-Marc Faber in Luxembourg, has been appointed as company secretary of NEPI Rockcastle with effect from 17 May 2022. Mr Vanderhoven replaces Cornelius Eduard Cassell, who has served as NEPI Rockcastle's Company Secretary since its listing in 2017.

The board of directors welcomes Mr Vanderhoven to the role and thanks Mr Cassell for his service.

For further information please contact:

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JSE sponsor

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Euronext Listing Agent

**ING Bank** +31 20 563 6685

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Media Relations

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18 May 2022