

**NEPI Rockcastle plc**  
(Incorporated and registered in the Isle of Man)  
(Registered number 014178V)  
JSE share code: NRP  
Euronext share code: NRP  
ISIN: IM00BDD7WV31  
LEI code: 549300FMWM53K9ULYT15  
(“**NEPI Rockcastle**” or “**the Company**”)



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## **CHANGE TO THE BOARD OF DIRECTORS**

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The board of directors of NEPI Rockcastle (“**the Board**”) is pleased to announce the appointment of Mr. Sipho Vuso Majija as a non-independent non-executive director of the Company with effect from 6 June 2018.

Mr. Majija has been an employee of Fortress REIT Limited (“**Fortress**”) since its listing in 2009 and joined the Fortress board of directors as an executive director during May 2017. He has extensive experience in property and asset management of commercial, industrial and retail properties gained over a period of 13 years. Mr Majija manages Fortress’ retail portfolio, including aspects related to developments, re-developments, extensions, national tenant relations, acquisitions and disposals. He has also previously served on the board of Pangbourne Properties Limited as an alternate director.

His academic credentials include a Diploma in Civil Engineering, a BSc (Hons) in Property Studies and an MBA Degree from Gordon Institute of Business Science.

NEPI Rockcastle welcomes Mr. Majija to the Board.

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JSE sponsor  
**Java Capital** +27 11 722 3050

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7 June 2018