NEPI Rockcastle plc Incorporated and registered in the Isle of Man Registered number 014178V JSE and Euronext share code: NRP ISIN: IM00BDD7WV31 ("NEPI Rockcastle" or "the company")



## DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by a director and by an associate of a director of the company under the JSE Listing Requirements and the Market Abuse Regulation ("MAR") in Europe.

Name of director / person discharging managerial	Andre van der Veer
responsibilities:	T '.' 1 .'C' .'
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	6 June 2019
Class of securities/description and type of the	Ordinary shares of EUR0.01 each
financial instrument:	
Number of securities/volume:	103 722
Price per security:	ZAR171.13
Total value:	ZAR17 749 945.86
Aggregated information:	N/A single transaction
Nature of transaction:	Off-market transfer of shares from RMB Performance
	Linked Investment (the " <b>RMB Investment</b> ")
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of associate / person closely associated:	RMB Limited
Name of associate / person closely associated: Name of director / person discharging managerial	RMB Limited Andre van der Veer, who is the sole beneficiary of the RMB
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Name of director / person discharging managerial responsibilities:	Andre van der Veer, who is the sole beneficiary of the RMB
Name of director / person discharging managerial	Andre van der Veer, who is the sole beneficiary of the RMB Investment
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the financial instrument:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019 Ordinary shares of EUR0.01 each
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the financial instrument: Number of securities/volume:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019 Ordinary shares of EUR0.01 each 103 722
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Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the financial instrument: Number of securities/volume: Price per security: Total value:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019 Ordinary shares of EUR0.01 each 103 722 ZAR171.13 ZAR17 749 945.86
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the financial instrument: Number of securities/volume: Price per security: Total value: Aggregated information:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019 Ordinary shares of EUR0.01 each 103 722 ZAR171.13 ZAR17 749 945.86 N/A single transaction
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the financial instrument: Number of securities/volume: Price per security: Total value: Aggregated information: Nature of transaction:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019 Ordinary shares of EUR0.01 each 103 722 ZAR171.13 ZAR17 749 945.86 N/A single transaction Off-market transfer of shares to Andre van der Veer
Name of director / person discharging managerial responsibilities: Initial notification/amendment according to MAR: Transaction date: Class of securities/description and type of the financial instrument: Number of securities/volume: Price per security: Total value: Aggregated information: Nature of transaction: Place of the transaction:	Andre van der Veer, who is the sole beneficiary of the RMB Investment Initial notification 6 June 2019 Ordinary shares of EUR0.01 each 103 722 ZAR171.13 ZAR17 749 945.86 N/A single transaction Off-market transfer of shares to Andre van der Veer Outside of a trading venue

For further information please contact:

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