

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")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr. Michael Mills, independent non-executive director of NEPI Rockcastle, has informed the Company of his intention to retire. Mr. Mills will resign from the Board of Directors of NEPI Rockcastle ("the Board"), and as chairman of the Audit Committee, at the Company's upcoming Annual General Meeting, when he was due to retire by rotation. Accordingly, he will not offer himself for re-election at that meeting.

The Board wishes to thank Mr. Mills for his contribution to the Company and wishes him well in his future endeavours.

The Board, led by the Nomination Committee, has commenced searching for a new independent non-executive director and chairman of the Audit Committee. Shareholders will be advised once an appointment has been made.

JSE sponsor**Java Capital**

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Euronext Listing Agent**ING Bank N.V**+31 20 57 67 262

25 April 2018