

NEPI Rockcastle plc

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle" or "the Company")



REVISED NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that a revised notice of annual general meeting of NEPI Rockcastle shareholders, (the "**Revised Notice of AGM**") was distributed today, Monday, 27 July 2020. This Revised Notice of AGM replaces in its entirety the original notice of annual general meeting which was published on 30 April 2020.

The date of the annual general meeting ("**AGM**") remains unchanged and will be held at the Company's registered office, being 2nd Floor, 30 Athol Street, Douglas, Isle of Man, IM1 1JB on Thursday, 20 August 2020 at 8:30am British Summer Time/9:30am South African Standard Time, for shareholders to consider and, if deemed fit, pass with or without modification, the resolutions as set out in the Revised Notice of AGM.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Friday, 14 August 2020. A copy of the Revised Notice of AGM is available on the Company's website at, <https://nepirockcastle.com/wp-content/uploads/2020/07/NEPI-Rockcastle-Revised-Notice-of-Annual-General-Meeting.pdf>.

Under normal circumstances, the NEPI Rockcastle Board values the opportunity to meet shareholders in person. However, given the current Isle of Man Government restrictions due to COVID-19, the Board has concluded that it is appropriate to strongly urge shareholders not to attend the AGM in person this year and, instead, NEPI Rockcastle shareholders are encouraged to submit proxy votes.

For further information please contact:

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27 July 2020