

NEPI Rockcastle plc

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle")

**DEALINGS IN SECURITIES BY A DIRECTOR OF NEPI ROCKCASTLE**

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

Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Andre van der Veer
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	18 June 2020
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	5 000
Price per security:	ZAR 90.00
Total value:	ZAR 450 000.00
Aggregated information:	N/A single transaction
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director / person discharging managerial responsibilities and relationship to director / person discharging managerial responsibilities and reason for the notification:	Andre van der Veer
Initial notification / amendment according to MAR:	Initial notification
Transaction date:	19 June 2020
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	6 000
Highest traded price per security on the market on the day:	ZAR 93.07
Weighted average price per security:	ZAR 91.05529
Lowest traded price per security on the market on the day:	ZAR 89.90
Total value:	ZAR 546 331.74
Aggregated information:	N/A single transaction
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

For further information please contact:

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