

**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:	28 September 2020
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	6 106
Highest traded price per security on the market on the day:	ZAR65.91
Weighted average price per security:	ZAR65.1559
Lowest traded price per security on the market on the day:	ZAR62.52
Total value:	ZAR397 842.00
Aggregated information:	N/A single transaction
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

---

For further information please contact:

---

**NEPI Rockcastle plc**Mirela Covasa +40 21 232 1398

---

JSE sponsor

**Java Capital** +27 11 722 3050

---

Euronext Listing Agent

**ING Bank** +31 20 563 6685

---

Media Relations

mediarelations@nepirockcastle.com

---

29 September 2020