

**NEPI Rockcastle plc**

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle" or the "Company")



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**NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are advised that the notice of the 2021 annual general meeting of NEPI Rockcastle shareholders (the "AGM") was distributed today, Wednesday, 28 April 2021.

The AGM will be held at the Company's registered office, being 2nd Floor, 30 Athol Street, Douglas, Isle of Man, IM1 1JB on Wednesday, 18 August 2021 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 AGM notice.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Friday, 13 August 2021. A copy of the AGM notice is available on the Company's website: <https://nepirockcastle.com/wp-content/uploads/2021/04/Notice-of-Annual-General-Meeting.pdf>.

Under normal circumstances, the board of directors (the "Board") values the opportunity to meet shareholders in person. However, given the restrictions imposed 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. Attendance at the AGM will be available by way of electronic participation as detailed in the notice of AGM. Shareholders are informed that, in accordance with the Articles of Association of the Company and the relevant listing requirements, the Company reserves its rights to change the meeting coordinates and to announce such change in due time.

For further information please contact:

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Media Relations

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28 April 2021