

NEPI Rockcastle plc

Incorporated and registered in the Isle of Man

Registered number 014178V

Share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle" or the "Company")



POTENTIAL REDOMICILE FROM ISLE OF MAN TO MALTA

The Board of Directors is considering a potential redomicile of the Company from Isle of Man to Malta, as part of its strategic focus on enhancing the long-term sustainability of NEPI Rockcastle's business.

As NEPI Rockcastle continues to grow, it has become increasingly important to heighten the group's visibility in the European real estate market and position it to attract new investors. With this in mind, the Board considers it appropriate for the Company to be incorporated in an established EU member state.

Malta has an EU-compliant legislative and regulatory framework and has relatively low establishment and operating costs. Redomiciling in Malta would also establish a more efficient corporate structure closer to the Company's CEE properties, and to its European and South African stakeholders. The potential redomicile of the Company to Malta is not anticipated to impact trading in NEPI Rockcastle shares, which would at all times remain available to be traded on the JSE, Euronext Amsterdam and A2X.

Updates will follow when available.

For further information please contact:

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