

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:	17 December 2021
Class of securities / description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities / volume:	5 000
Highest traded price per security on the market on the day	ZAR 107.01
Weighted average price per security:	ZAR 105.90
Lowest traded price per security on the market on the day	ZAR 104.10
Total value:	ZAR 529 500.00
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

For further information please contact:

NEPI Rockcastle plc

Alex Morar/Mirela Covasa

+44 1624 654 704

JSE sponsor**Java Capital**

+27 11 722 3050

Euronext Listing Agent**ING Bank**

+31 20 563 6685

Media Relations

mediarelations@nepirockcastle.com

20 December 2021