

**Rockcastle Global Real Estate Company Limited**

(Incorporated in the Republic of Mauritius)

(Registration number: 108869 C1/GBL)

JSE share code: ROC

SEM share code: ROCK.N0000

ISIN: MU0364N00003

(“**Rockcastle**” or “**the Company**”)



**ROCKCASTLE**

GLOBAL REAL ESTATE COMPANY LIMITED

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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Mr. Marek Pawel Noetzel has been appointed as executive director to the Board of Rockcastle (“**Board**”) with effect from 1 August 2016. Marek has been working for Rockcastle as the Head of Retail since 4 January 2016.

Rockcastle has its primary listings on both the Stock Exchange of Mauritius Ltd and the Johannesburg Stock Exchange Limited.

By order of the Board

For further information please contact:

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**Intercontinental Trust Limited**

Company secretary +230 403 0800

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**Java Capital**

JSE sponsor +27 11 722 3050

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2 August 2016

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This notice is issued pursuant to the JSE Listings Requirements and SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.