

30 December 2016

**Secure Property Development & Investment PLC ('SPDI' or 'the Company')
AGM Statement**

Secure Property Development and Investment Limited, (AIM: SPDI), a South Eastern European focused property and investment company, held its Annual General Meeting ("AGM") today at 11:00 a.m., at Kiriakos Matsis 16, Ag Omologites, Nicosia, Cyprus. All resolutions at the AGM were duly passed.

****ENDS****

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