

31 August 2021

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

Director/PDMR Notification

Secure Property Development and Investment Limited, (AIM: SPDI), the South Eastern European focused property and investment company, announces that Michael Beys, Chairman of the Company, purchased 200,000 ordinary shares in the Company ("Ordinary Shares") on 31 August 2021 at a price of 7 (seven) pence per Ordinary Share.

Following the above-mentioned purchase, Mr Beys is directly interested in 679,976 Ordinary Shares, representing approximately 0,53 per cent. of the Company's issued share capital.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

****ENDS****

For further information, please visit www.secure-property.eu or contact:

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PDMR Notification

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Beys
2.	Reason for the Notification	
a)	Position/status	Director

b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Secure Property Development & Investment PLC	
b)	LEI	213800G1B6Z65Q2PCS66	
4.	Details of the transaction(s):section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv)each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Ordinary shares	
	Identification code	CY0102102213	
b)	Nature of the Transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		7 pence	200,000
d)	Aggregated information		
	Aggregated volume	200,000	
	Price	7 pence	
e)	Date of the transaction	31-08-2021	
f)	Place of the transaction	AIM	