

29 December 2023

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

**Result of Annual General Meeting**

Secure Property Development and Investment PLC (AIM: SPDI), the South Eastern European focused property company, held its Annual General Meeting ('AGM') today at 11:00 a.m. EET, at 16 Kyriakos Matsis Avenue, Eagle House 10th Floor, Agioi Omoloyites, 1082 Nicosia, Cyprus. All resolutions at the AGM were duly passed.

**\*\*ENDS\*\***

For further information please visit [www.secure-property.eu](http://www.secure-property.eu) or contact:

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**About Secure Property Development and Investment PLC**

Secure Property Development and Investment plc is an AIM listed property development and investment company focused on the South East European markets. The Company's strategy is focused on generating healthy investment returns principally derived from: the operation of income generating commercial properties and capital appreciation through investment in high yield real estate assets. The Company is focused primarily on commercial and industrial property in populous locations with blue chip tenants on long term rental contracts. The Company's senior management consists of a team of executives that possess extensive experience in managing real estate companies both in the private and the publicly listed sector, in various European countries.