

31 October 2012

Aisi Realty Public Limited
(“the Company” or “the Group”)

NOTICE OF ANNUAL GENERAL MEETING

Secure Property Development and Investment Limited, formerly Aisi Realty Public Limited* (AIM: AISI), a South Eastern European focused property and investment company, announces that Annual General Meeting of the Company's shareholders (“AGM”) will take place on 26 November 2012 at 11:00 a.m., at Kiriakos Matsis 16, Ag Omologites, Nicosia, Cyprus.

The AGM will include a resolution “that the board of directors of the Company (the “Board”) be and is hereby authorised and empowered to issue up to 100,000,000 ordinary shares of €0.01 each at an issue price as the Board may from time to time determine and for such purpose any rights of pre-emption that may be afforded to the issue of such ordinary shares be and are hereby waived. The authority conferred by this resolution shall be for a period expiring 12 months after the current AGM's date. This resolution shall not preclude the application and effect of any previous or other resolutions of the Company. ”

A circular providing full details of the proposed resolutions and the AGM and supporting documentation has been published and is available on the Company's website (www.aisicap.com).

**The Company's name change to Secure Property Development and Investment Limited is subject to shareholder approval at this Annual General meeting.*

- Ends -

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