

28 November 2012

SECURE PROPERTY Development & Investment

("the Company")

RESULT OF AGM

SECURE PROPERTY Development & Investment (formerly Aisi Realty Public Limited) a South Eastern European focused property and investment company, today announces that, at its Annual General Meeting held on 26 November 2012, all of the resolutions were duly passed. As a result, the Company's registered name has now changed from Aisi Realty Public Limited to SPDI-SECURE PROPERTY Development & Investment plc and the Company has now commenced trading under the trading name "SECURE PROPERTY Development & Investment".

As a result of the change of the Company's name, the Company has applied to change the TIDM for its shares. Trading of the Company's shares under the new TIDM, SPDI, will be notified to shareholders in due course.

- Ends -

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Notes to Editors

About Secure Property Development & Investment plc

Secure Property Development & Investment (“SPDI”), a trading name of SPDI-SECURE PROPERTY Development & Investment plc, is a South Eastern European focused property company incorporated in Cyprus. The Company’s portfolio comprises the Terminal Brovary logistics park in Kiev (Gross Leasable Area of circa 50,000 sqm), and four development projects at different stages of progression, which have a combined value of €33 m.

Established in 2005, SPDI employs a team of 15 experienced professionals operating across three countries. In August 2011, following a transaction with Narrowpeak Consultants Ltd a new internalised management team was introduced to settle the Company’s liabilities and create and execute a strategy for growth. SPDI’s shares are publicly traded on the AIM market of the London Stock Exchange.

About South East Continent Unique Real Estate Management (SECURE)

South East Continent Unique Real Estate (SECURE) Management (“SECURE”) is a private equity platform that manages property investment and development vehicles in South East Europe. SECURE Investments I and II, have invested in residential and mixed-use developments totalling circa 300,000 sqm in Bulgaria, Romania and Serbia. SECURE is domiciled in the European Union with offices in Cyprus and Romania and has an active presence in Bulgaria and Ukraine.

With €250m worth of Assets Under Management (AUM) SECURE employs a team of 16 full time professionals, working across five countries, with a wealth of international experience and a strong track record in the real estate development, investment and finance sectors. SECURE was established in 2007 and, through a conservative and risk management focused approach, has managed to steer its clients through the difficult global economic crisis whilst continuing to add value, having even achieved an increase in the Net Asset Value for its Investment Vehicles since inception.