

17 September 2013

SECURE PROPERTY DEVELOPMENT & INVESTMENT
(“SPDI” or “the Company”)

Director/PDMR Shareholding

SECURE PROPERTY DEVELOPMENT & INVESTMENT plc (AIM:SPDI), announces that it received notification on 17 September 2013 that Lambros Anagnostopoulos, CEO of the Company, purchased 1,000 ordinary shares of €0.01 each in the Company (“Ordinary Shares”) at the price of GBP 0,70 pence per share on 16 September 2013.

As a result of this trade Lambros Anagnostopoulos is now the beneficial shareholder of 23,000 shares representing 0.089% of the shares outstanding of the Company.

- Ends -

Enquiries:

SECURE PROPERTY DEVELOPMENT &
INVESTMENT plc + 380 44 459 3000

Lambros Anagnostopoulos/Constantinos Bitros

Liberum Capital Limited + 44 20 3100 2000

Chris Bowman / Richard Bootle

FTI Consulting +44 (0)20 7831 3113

Richard Sunderland