

10 April 2014

**SECURE PROPERTY DEVELOPMENT & INVESTMENT PLC**  
**(“the Company” or “the Group”)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Secure Property Development and Investment Limited, (AIM: SPDI), a South Eastern European focused property and investment company, announces that an Extraordinary General Meeting of the Company's shareholders (“EGM”) will take place on 5 May 2014 at 11:00 a.m., at Kiriakos Matsis 16, Ag Omologites, Nicosia, Cyprus.

The EGM is being convened to approve a) the issue of 785,000 redeemable convertible shares which are being issued to the vendors of the Innovations Park, an income producing real estate asset in Bucharest which the Company has agreed to acquire, as announced on 10 March 2014, and b) the change of the Company's name from SPDI SECURE PROPERTY Development & Investment PLC to SECURE PROPERTY Development & Investment PLC.

A circular providing full details of the proposed resolutions and the EGM, and supporting documentation, has been published and is available on the Company's website ([www.secure-property.eu](http://www.secure-property.eu)).

- Ends -

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