

**6 May 2014**

**SECURE PROPERTY Development & Investment**

**(“the Company”)**

**RESULT OF EGM**

SECURE PROPERTY Development & Investment, a South Eastern European focused property and investment company, today announces that, at the Extraordinary General Meeting held on 5 May 2014, all of the resolutions were duly passed. As a result, the Company will now apply for a change of registered name certificate from SPDI-SECURE PROPERTY Development & Investment plc to SECURE PROPERTY Development & Investment plc and will update the market in due course with the definitive change of name date.

- Ends -

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