

13 May 2014

**SECURE PROPERTY Development & Investment**

(“the Company”)

**REDUCTION OF SHARE CAPITAL**

SECURE PROPERTY Development & Investment, a South Eastern European focused property and investment company, today announces that, following approval at the Annual General Meeting held on 30 December 2013, the process of reducing the authorized and issued share capital of the Company has been finalized with the cancellation of one ordinary share of €0.92 and 4,142,727 deferred shares of €0.99 each.

Following the share capital reduction, the number of ordinary shares in issue is 28,171,833 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA’s Disclosure and Transparency Rules.

- Ends -

**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 / Will Henderson