

**1 August 2014**

**SECURE PROPERTY Development & Investment plc**

**("the Company")**

**Official Name Change**

SECURE PROPERTY Development & Investment plc, the South Eastern European focused property and investment company, announces that, having received approval to change its name from SPDI SECURE PROPERTY Development & Investment PLC to SECURE PROPERTY Development & Investment PLC at the Company's EGM on 5 May 2014, the change has now been effected. The Company's ticker on the London Stock Exchange remains SPDI.

- Ends -

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