

31st December 2014

SECURE PROPERTY Development & Investment PLC

(the “Company”)

RESTRUCTURING OF TERMINAL BROVARY EBRD LOAN

SECURE PROPERTY Development & Investment, the South East Europe focused property investment company announces that it has agreed with the European Bank for Reconstruction and Development (“EBRD”) in successfully concluding the restructuring EBRD’s loan to LLC Terminal Brovary, the subsidiary of the Company which owns the Terminal Brovary Logistic Park in Kiev.

Terminal Brovary is fully let to a number of international tenants, producing US\$ 3million of annual net operating income. The loan’s current amount outstanding is US\$14.4 million and its repayment schedule has been extended to December 2022 including a balloon payment of US\$3.6 million. No further amounts will be drawn down from this facility.

- Ends -

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