

9 December 2014

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

**NOTICE OF ANNUAL GENERAL MEETING**

Secure Property Development and Investment Limited, (AIM: SPDI), a South Eastern European focused property and investment company, announces that the Annual General Meeting of the Company's shareholders (“AGM”) will take place on 31 December 2014 at 11:00 a.m., at Kiriakos Matsis 16, Ag Omologites, Nicosia, Cyprus.

A circular providing full details of the proposed resolutions and the AGM, 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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