

29 May 2015

**Secure Property Development & Investment PLC ('SPDI' or 'the Company')  
Notice of Extraordinary General Meeting**

Secure Property Development and Investment Limited, (AIM: SPDI), a South Eastern European focused property and investment company, announces that an Extraordinary General Meeting of the Company's shareholders ("EGM") will take place on 24 June 2015 at 11:00 a.m., at Kiriakos Matsis 16, Ag Omologites, Nicosia, Cyprus.

The EGM is being convened to approve a) the issue of 8,618,997 redeemable convertible shares which are being issued to the vendors of BlueBigBox building, an income producing real estate asset in Craiova, Bucharest which the Company has agreed to acquire, as announced on 21 May 2015, and b) the change of the Company's articles to reflect the proposed new share capital structure.

A notice of EGM providing full details of the proposed resolutions and the EGM, and supporting documentation, has been published and is available on the Company's website ([www.secure-property.eu](http://www.secure-property.eu)).

**\*\*ENDS\*\***

For further information please visit [www.secure-property.eu](http://www.secure-property.eu) or contact:

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**Notes to Editors**

Secure Property Development and Investment plc is an AIM listed property development and investment company focussed on the South East European markets.

The Company's strategy is focussed on generating healthy investment returns principally derived from: the operation of income generating commercial properties and capital appreciation through investment in high yield real estate assets. The Company is focussed primarily on commercial and industrial property in populous locations with blue chip tenants on long term rental contracts. The Company's senior management consists of a team of executives that possess extensive experience in managing real estate companies both in the private and the publicly listed sector, in various European countries.