

28 August 2015

**Secure Property Development & Investment PLC ('SPDI' or 'the Company')
Total Voting Rights**

Secure Property Development & Investment PLC, the AIM quoted property company focused on Emerging Europe, announces an amendment to the total number of ordinary shares it has in issue as previously announced on 12 August 2015. The number of ordinary shares the Company has in issue following the exercise of warrants completion is 90,014,723 (and not 90,014,764 as announced on 12 August 2015). This information has been updated on the Company website accordingly.

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Notes

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