

9 December 2015

Secure Property Development & Investment PLC ('SPDI' or 'the Company')

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 2015 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).

- Ends -

For further information please visit www.secure-property.eu or contact:

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