

9 December 2016

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

Notice of Annual General Meeting

Secure Property Development and Investment Limited, (AIM: SPDI), the South Eastern European focused property and investment company, announces that the Annual General Meeting of the Company's shareholders ("AGM") will take place on 30 December 2016 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).

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

Lambros Anagnostopoulos	SPDI	Tel: +30-210-7226470
Constantinos Bitros	SPDI	Tel: +30-210-7226470
Andrew Emmott	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Ritchie Balmer	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Lottie Brocklehurst	St Brides Partners Ltd	Tel: +44 (0) 20 7236 1177
Frank Buhagiar	St Brides Partners Ltd	Tel: +44 (0) 20 7236 1177