

**29 December 2017**

**Secure Property Development & Investment PLC ('SPDI' or 'the Company')  
Result of AGM**

Secure Property Development and Investment Limited, (AIM: SPDI), a South Eastern European focused property and investment company, held its Annual General Meeting ("AGM") today at 11:00am, at Kiriakos Matsis 16, Ag Omologites, Nicosia, Cyprus. All resolutions at the AGM were duly passed.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

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

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

Lambros Anagnostopoulos	SPDI	Tel: +357 22 030783
Rory Murphy Ritchie Balmer	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Lottie Brocklehurst Frank Buhagiar	St Brides Partners Ltd	Tel: +44 (0) 20 7236 1177
Jon Belliss Elliot Hance	Beaufort Securities Limited	Tel: +44 (0) 20 7382 8300