

6 December 2019

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 2019 at 11:00 a.m., at 11, Bouboulinas Str, 1st floor, 1060, Nicosia, Cyprus.

A circular providing full details of the resolutions to be proposed at the AGM, together with supporting documentation, has been posted to shareholders today and is available on the Company's website (www.secure-property.eu).

****ENDS****

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