

Secure Property Development & Investment PLC/ Index: AIM / Epic: SPDI / Sector: Real Estate
31 December 2019

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") on 30 December 2019 at 11:00am, at 11, Bouboulinas Str, Nicosia, Cyprus. All resolutions at the AGM were duly passed.

**** ENDS ****

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

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Notes to Editors

Secure Property Development and Investment plc is an AIM listed property development and investment company focused on the South East European markets. The Company's strategy is focused 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 focused 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.