

**07 May 2008**

**Dragon – Ukrainian Properties & Development plc (the “Company”)**

**Notice of Annual General Meeting (“AGM”)**

The Company will be convening the AGM at 12.00 Noon on 17 June 2008 at Standard Bank House, One Circular Road, Douglas, Isle of Man, IM1 1SB.

The AGM notice and form of proxy was sent to shareholders on 2 May 2008.

**Contact**

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