

24 May 2016

Dragon-Ukrainian Properties & Development PLC
("DUPD" or the "Company" and together with its subsidiaries, the "Group")

NOTICE OF AGM

Dragon-Ukrainian Properties & Development plc announces that the notice convening the Company's Annual General Meeting, to be held at 11:30 am on 14 June 2016 at 2nd Floor, St Mary's Court, 20 Hill Street, Douglas, Isle of Man IM1 1EU will be posted shortly to shareholders.

The Company's Notice of Annual General Meeting is also available on the Company's website: www.dragon-upd.com using the following link <http://dragon-upd.com/investor-information/important-information/admission-document-and-circulars>

For further information, please contact:

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