

Dragon-Ukrainian Properties & Development plc

(the 'Company')

22 June 2012

Director Shareholding

The Company received notification on 22 June 2012 from Dragon Capital (which together with the Company's Investment Manager Dragon Capital Partners Limited is a part of the Dragon Capital Group) that on 20 June 2012 Dragon Capital acquired 12,000 ordinary shares at a price of GBP 0.27418 per ordinary share and that on 21 June 2012 Dragon Capital acquired 30,000 ordinary shares at a price of GBP 0.26067 per ordinary share.

Following these share purchases, Dragon Capital Group now holds 14,220,561 shares representing 13.0% of the issued share capital of the Company.

Tomas Fiala, one of the Company's directors, is the principal shareholder and managing director of Dragon Capital, and is also a director of Dragon Capital Partners Limited.

For further information, please contact:

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