

29 May 2015

Dragon-Ukrainian Properties & Development plc (the "Company")

Director Dealing

The Company received notification today from Lou van der Heijden, non-executive director to the Company, that on 5 June 2014 he sold 200,000 ordinary shares at a price of 32.9175 pence per ordinary share.

Following this share disposal, Lou van der Heijden holds no shares in the Company.

For further information, please contact:

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