

26 June 2014

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

POSTING OF ANNUAL REPORT AND ACCOUNTS AND NOTICE OF AGM

Dragon-Ukrainian Properties & Development plc announces that the Company's Annual Report and Accounts for the period ended 31 December 2013 have been posted today to shareholders.

The notice convening the Company's Annual General Meeting, to be held at 11:30 am on Thursday, 16th July 2014 at 2nd Floor Belgravia House, 34-44 Circular Road, Douglas, Isle of Man IM1 1AE has also been posted to shareholders.

The Company's Annual Report and Accounts and the 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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