

26 July 2017

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

Director Shareholding

The Company received notification on 25 July 2017 from Dragon Capital (which together with the Company's Investment Manager DCM Limited is a part of the Dragon Capital Group) that on 24 July 2017 Dragon Capital purchased 58,175 ordinary shares at a price of £0.15 per ordinary share. The transaction took place in Kyiv, Ukraine.

Following this share purchase, Dragon Capital Group now holds 64,920,008 shares representing 59.36% 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.

The notification is required under Article 19 of the Regulation (EU) No 596/2014 as the Dragon Capital Group is a person closely associated with Tomas Fiala.

For further information, please contact:

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DCM Limited (Investment Manager)
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Panmure Gordon (UK) Limited
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Notification and public disclosure of transactions by persons discharging managerial responsibilities (“PDMRs”) and persons closely associated (“PCAs”) with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Names	
2	Reason for the notification	
a)	Position/status	
b)	Initial notification /Amendment	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	
b)	LEI	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	
b)	Identification code	
c)	Nature of the transactions	
d)	Price(s) and volume(s)	
e)	Aggregated information - Aggregated volume - Price	
f)	Date of the transactions	

g)	Place of the transaction	

Name of authorised official of issuer responsible for making notification: