

10 July 2015

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 29th July 2015 at 2nd Floor, St Mary's Court, 20 Hill Street, Douglas, Isle of Man IM1 1EU has also been posted to shareholders.

The Company's Notice of Annual General Meeting and Proxy Form are 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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