

29 June 2015

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

POSTING OF ANNUAL REPORT AND ACCOUNTS

Dragon-Ukrainian Properties & Development plc, a leading investor in the real estate sector in Ukraine, announces that it has posted to shareholders its Annual Report and Accounts for the year ended 31 December 2014 (the "Annual Report"). Details of the annual general meeting will be provided in due course

The Company's Annual Report and Accounts is also available on the Company's website: www.dragon-upd.com using the following link <http://www.dragon-upd.com/investor-information/important-information/reports>

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