

13 January 2016

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

Director Shareholding

The Company received notification on 12 January 2016 from Dragon Capital (which together with the Company's Investment Manager DCM Limited is a part of the Dragon Capital Group) that on 12 January 2016 Dragon Capital sold 47,930 ordinary shares at a price of £0.13473 per ordinary share.

Following this share sale, Dragon Capital Group now holds 18,879,892 shares representing 17.26% 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.

For further information, please contact:

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