

12 July 2019

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

RECONVENING OF AGM

Dragon-Ukrainian Properties & Development plc announces that the Company's Annual General Meeting ("AGM"), due to be held yesterday, was unsuccessful due to the lack of a quorum pursuant to article 50 of the company's Articles of Association

The Board decided to adjourn the AGM and will reconvene the meeting.

The reconvened AGM will be held on 31 July 2019. Notice of the reconvened meeting and proxy forms will be posted promptly to shareholders and will be made available shortly 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:

Dragon - Ukrainian Properties & Development plc (www.dragon-upd.com) Mark Iwashko (Chairman)	+380 (50) 381 8811
DCM Limited (Investment Manager) Volodymyr Tymochko	+ 380 (44) 490 7120
Panmure Gordon (UK) Limited Atholl Tweedie	+44 (0)20 7886 2500