

14 June 2019

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

PUBLICATION OF ANNUAL REPORT AND NOTICE OF AGM

Dragon-Ukrainian Properties & Development plc announces that Annual General Meeting of the Company to be held at 10:30 am on 11 July 2019 at Company's registered address 2nd Floor, St Mary's Court, 20 Hill Street, Douglas, Isle of Man IM1 1EU.

The 2019 annual report and Notice of Annual General Meeting together with the proxy form will be posted shortly to shareholders.

The Company's 2019 annual report and Notice of Annual General Meeting is 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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