

NEW EUROPE PROPERTY INVESTMENTS PLC

(Incorporated and registered in the Isle of Man with registered number 001211V)

(Registered as an external company with limited liability under the laws of South Africa, registration number 2009/000025/10)

AIM share code: NEPI JSE share code: NEP BVB share code: NEP

ISIN: IM00B23XCH02

(“NEPI” or “the company”)



ISSUE OF EQUITY AND TOTAL VOTING RIGHTS

NEPI advises that it will issue a total of 2,070,000 new ordinary shares in the Company (“**Scheme Shares**”) at a price of EUR5.74 per share pursuant to the NEPI Share Purchase Scheme.

Application has been made to the JSE and the London Stock Exchange and will be made to the Bucharest Stock Exchange (“**BVB**”) for the Scheme Shares issued under The NEPI Share Purchase Scheme to be admitted to trading on the JSE, AIM and the BVB which is expected to take place on 25 June 2014 (“**Admission**”).

Following Admission, the total issued share capital of the Company will increase to 225,119,658 ordinary shares with voting rights. Therefore, the total number of voting rights in NEPI will be 225,119,658 with effect from 25 June 2014, which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, NEPI under the UK Financial Conduct Authority's Disclosure and Transparency Rules.

24 June 2014

For further information please contact:

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