

## 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")



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## ACCEPTANCE OF SHARES IN TERMS OF THE NEPI SHARE PURCHASE SCHEME

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Shareholders are referred to the issue of equity announcement published on Tuesday, 24 June 2014 and are advised of the following information relating to the acceptance of shares ("**Scheme Shares**") as offered to directors and officers of NEPI and its major subsidiaries in terms of the rules of the NEPI Share Purchase Scheme ("**the Share Purchase Scheme**").

The pricing of the Scheme Shares was based on the 30-day volume weighted average price immediately prior to 11 June 2014, the day on which the Scheme Shares were offered to the Share Purchase Scheme participants.

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Name of associate:	Focus CEE Investments Limited
Name of and relationship to director:	Victor Semionov, who has an indirect beneficial interest in Focus CEE Investments Limited
Transaction date:	25 June 2014
Class of securities:	Ordinary Shares
Number of securities:	115 000
Price per security:	EUR5.74
Total value of transaction:	EUR660 100
Nature of transaction:	Off-market acceptance of Scheme Shares offered in terms of the Share Purchase Scheme.
Nature and extent of directors interest:	Indirect beneficial

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Name of associate:	CEMZ Holdings Limited
Name of and relationship to director:	Alexandru Morar, who has an indirect beneficial interest in CEMZ Holdings Limited
Transaction date:	25 June 2014
Class of securities:	Ordinary Shares
Number of securities:	115 000
Price per security:	EUR5.74
Total value of transaction:	EUR660 100
Nature of transaction:	Off-market acceptance of Scheme Shares offered in terms of the Share Purchase Scheme.
Nature and extent of directors interest:	Indirect beneficial

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Name of associate:	Theri Limited
Name of and relationship to director:	Tiberiu Smaranda, who has an indirect beneficial interest in Theri Limited
Transaction date:	25 June 2014
Class of securities:	Ordinary Shares
Number of securities:	115 000
Price per security:	EUR5.74
Total value of transaction:	EUR660 100

Nature of transaction:

Off-market acceptance of Scheme Shares offered in terms of the Share Purchase Scheme.

Nature and extent of directors interest:

Indirect beneficial

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25 June 2014

For further information please contact:

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