

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")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF NEPI AND POSSIBLE RESTRUCTURING OF EXECUTIVE REMUNERATION

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of NEPI:

Name of associate:	Slabbert Family Limited
Name of director and relationship to director:	Martin Slabbert, who has an indirect beneficial interest in Slabbert Family Limited, the entity which entered into the transaction
Transaction date:	18 August 2014
Class of securities:	Ordinary shares
Number of securities:	368 882
Highest traded price:	ZAR104.20
Weighted average price per security:	ZAR103.84
Lowest traded price:	ZAR103.30
Total value of transaction:	ZAR38 304 724.40
Nature of transaction:	On-market sale of shares, held under the NEPI Share Purchase Scheme, through the JSE
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Slabbert Family Limited
Name of director and relationship to director:	Martin Slabbert, who has an indirect beneficial interest in Slabbert Family Limited, the entity which entered into the transaction
Transaction date:	19 August 2014
Class of securities:	Ordinary shares
Number of securities:	400 883
Highest traded price:	ZAR104.25
Weighted average price per security:	ZAR103.5179
Lowest traded price:	ZAR103.00
Total value of transaction:	ZAR41 498 546.91
Nature of transaction:	On-market sale of shares, held under the NEPI Share Purchase Scheme, through the JSE
Nature and extent of director's interest:	Indirect beneficial

The proceeds from this sale will be used to repay part of the outstanding debt relating to the NEPI Share Purchase Scheme.

Shareholders are advised that NEPI's board of directors are considering alternatives for executive remuneration to ensure optimal long-term alignment of interests between shareholders and management. This includes the possibility of some executives being remunerated on an equity only basis. The sale was conducted in anticipation of Martin Slabbert adopting an equity only basis of remuneration. The board of directors intends consulting with major shareholders prior to concluding on the matter.

For further information please contact:

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