

**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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**DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF NEPI**

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Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of NEPI. The on-market sales are to fund a Euro 25 million investment in industrial/logistics real estate in Central Europe, in order to establish, subject to approval by NEPI's Board of Directors, a new real estate investment business with NEPI as one of the other founder investors.

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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:	11 March 2015
Class of securities:	Ordinary shares
Number of securities:	2 386 862
Price per security:	R137.00
Total value of transaction:	R327 000 094.00
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Indirect beneficial

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Following the above transaction, Martin Slabbert and relatives have an indirect beneficial interest of 2 635 734 shares in NEPI, representing 0.95% of NEPI's issued share capital.

For further information please contact:

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**New Europe Property Investments plc**

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**Nominated Adviser and Broker**

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**JSE sponsor**

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12 March 2015