



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”)

AVAILABILITY OF 2014 ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

NEPI shareholders are advised that the Company’s Annual Report for the year ended 31 December 2014 (the “**2014 Annual Report**”) was posted today on the Company’s website, Monday, 16 March 2015, and contains no changes compared to the condensed consolidated audited financial statements for the year ended 31 December 2014 which were published on the Regulatory News Service of the LSE, the Stock Exchange News Service of the JSE and the Bucharest Stock Exchange (“**BVB**”) on 11 February 2015.

The 2014 Annual Report contains a notice of Annual General Meeting for NEPI shareholders, which will be held at its registered office being 2nd floor, Anglo International House, Lord Street, Douglas, Isle of Man at 10:00 am British Summer Time (“**BST**”) on Monday, 18 May 2015.

In accordance with the provisions of the Isle of Man Uncertificated Securities Regulations 2006 (SD 743/06), a person must be recorded in the Company’s share register in order to attend and vote at the Annual General Meeting by no later than 10:00 am BST on 18 May 2015.

Shareholders are further advised that the 2014 Annual Report will be submitted to the BVB, the JSE and to the Romanian Financial Supervisory Authority today and will be available in electronic format on the Company’s website: www.nepinvest.com.

For further information please contact:

New Europe Property Investments plc
Martin Slabbert

+40 74 432 8882

Nominated Adviser and Broker
Smith & Williamson Corporate Finance Limited
Azhic Basirov

+44 20 7131 4000

JSE sponsor
Java Capital

+27 11 283 0089

Romanian advisor
SSIF Intercapital Invest SA
Razvan Pasol

+40 21 222 8731

16 March 2015