

## 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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### DIRECTORATE CHANGE

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NEPI announces that Dewald Joubert, independent non-executive director, has resigned from the board of directors of NEPI with immediate effect.

The board of directors of NEPI wishes to thank Dewald for his contribution to the Company and wishes him well in his future endeavours.

For further information please contact:

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30 December 2015