

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”)



DIRECTORATE CHANGE

NEPI announces the appointment to the Board of Directors of Mr Robert Reinhardt Emslie as a Non-executive Director, with immediate effect. Mr Emslie will be a member of the Company’s Audit Committee and Remuneration Committee.

Mr Emslie is a Chartered Accountant, with more than 30 years’ experience in the financial services sector and property management. He held various positions within the ABSA Group (currently part of Barclays) during a period of 21 years, latterly as Head of ABSA Corporate and Business Bank, Head of ABSA Africa and member of ABSA Group’s Executive Committee. Mr Emslie retired in 2009 and currently holds chairmanship and non-executive directorship positions in various private and public companies.

Disclosures under Schedule 2 paragraph (g) of the AIM Rules for Mr Emslie are as follows:

Full name and age: Robert Reinhardt Emslie, age 57

Current Directorships

ANDB Family Investments CC
EEE Family Investments CC
EJB Family Investments CC
LES Family Investments CC
ROE Family Investments CC
RYE Family Investments CC
TUHF Holdings Ltd
TUHF (Pty) Ltd
TUHF Bridge (Pty) Ltd
Suiderland Development Corporation Ltd
SilverBridge Holdings (Pty) Ltd
International Housing Solutions (Pty) Ltd
Finbond Group Ltd
Finbond Mutual Bank Ltd

Past Directorships

Blue Financial Services Ltd
Vunani Property Investment Fund Ltd
Retail Africa Wingspan Investments (Pty) Ltd
Witteklip Mall (Pty) Ltd
Fountains Regional Mall (Pty) Ltd
SDT Financial Software Solutions (Pty) Ltd

There are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

Mr Emslie does not hold any ordinary shares in the Company and is considered to be an Independent Non-executive Director.

4 February 2016

For further information please contact:

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