

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 2009/00025/10)

AIM share code: NEPI JSE share code: NEP BVB share code: NEP

ISIN: IM00B23XCH02

("NEPI" or "the Company")



AVAILABILITY OF 2015 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 2015 (the "**2015 Annual Report**") was posted today on the Company's website, Wednesday, 16 March 2016, and contains no changes from the reviewed condensed consolidated financial results for the year ended 31 December 2015 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 9 February 2016. Where applicable, hard copies of the 2015 Annual Report will be posted to shareholders .

The 2015 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 8:30 am British Summer Time ("**BST**") on Thursday, 12 May 2016.

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 8:30 am BST on 12 May 2016.

Shareholders are further advised that the 2015 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:

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16 March 2016