

## 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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Shareholders are advised that the ‘Appointment of Alternate Director’ announcement with RNS number 6968H released at 1.45pm on the Regulatory News Service of the LSE, at 2:45pm on the Stock Exchange News Services of the JSE and at 3:45pm on the Bucharest Stock Exchange on 19 August 2016 has been amended.

Additional disclosures pursuant to Schedule 2 paragraph (g) of the AIM Rules in relation to Mr Andries de Lange are as follows:

### **Past Directorships/Partnerships**

Fortress Income 8 Ltd  
Ilanga Lifestyle Centre (Pty) Ltd  
Resilient Africa (Pty) Ltd  
Sunice Investments CC

The full amended text is shown below.

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## **APPOINTMENT OF ALTERNATE DIRECTOR - REPLACEMENT**

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Mr Andries de Lange has been appointed as an alternate director to Mr Desmond de Beer, an independent non-executive director of NEPI, with effect from 9 August 2016.

After qualifying as a Chartered Accountant, Mr de Lange joined the Industrial Development Corporation of South Africa Limited and then Nedbank Limited where he gained experience in debt finance, debt and equity restructurings and private equity. He joined Resilient REIT Limited, a South African based property focused company listed on the JSE, in 2004 and acts as Chief Operating Officer.

Resilient REIT Limited holds 28,290,000 ordinary shares representing 8.87 per cent of the issued share capital of the Company.

Mr de Lange is a Chartered Accountant in South Africa and is a Chartered Financial Analyst.

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

**Full name and age:** Mr Andries de Lange, aged 43

### **Current Directorships/Partnerships**

Arbour Town (Pty) Ltd  
Blue Horison Investments 14 (Pty) Ltd

### **Past Directorships/Partnerships**

Bands Properties (Pty) Ltd  
Capital Property Fund (Pty) Ltd

Cycad Sky (Pty) Ltd  
 Cycads Unlimited (Pty) Ltd  
 Cycads Worldwide (Pty) Ltd  
 Cycops (Pty) Ltd  
 Danrimar (Pty) Ltd  
 Diversified Properties 2 (Pty) Ltd  
 Irene Mall (Pty) Ltd  
 Numigraph (Pty) Ltd  
 Resilient Africa Real Estate Ltd  
 Resilient Properties (Pty) Ltd  
 Resilient REIT Limited  
 Southern Palace Investments 19 (Pty) Ltd

Capital Property Fund Nominees (Pty) Ltd  
 Capital Propfund (Pty) Ltd  
 Capital Propfund 1 (Pty) Ltd  
 Capital Propfund 2 (Pty) Ltd  
 Diversified Properties (Pty) Ltd  
 Diversified Property Fund Ltd  
 Fortress Asset Managers (Pty) Ltd  
 Fortress Income 8 Ltd  
 Ilanga Lifestyle Centre (Pty) Ltd  
 Intaba Investments 6 (Pty) Ltd  
 Mantraweb Investments (Pty) Ltd  
 Monyetla Property Fund Ltd  
 Monyetla Property Holdings (Pty) Ltd  
 Monyetla Realty Holdings (Pty) Ltd  
 NEPI Investment Management Ltd  
 Property Fund Managers Ltd  
 Resilient Africa (Pty) Ltd  
 Resilient Properties 2 (Pty) Ltd  
 Resilient REIT Limited  
 Rockcastle Global Real Estate Company Ltd  
 Sunice Investments CC

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

Mr de Lange beneficially holds 1,204,931 ordinary shares representing 0.38 per cent. of the Company's issued share capital.

31 August 2016

For further information please contact:

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