

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

LEI: 5493009U6H8DYLBF7R61



("NEPI" or "the Company")

DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS OF NEPI

Shareholders are advised of the following information relating to dealings in securities by a director and by associates of directors of the Company under the JSE Listing Requirements and the Market Abuse Regulation ("MAR") in Europe.

Name of associate / person closely associated:	Maxtrade Seven Proprietary Limited
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Jeff Zidel. Jeff Zidel owns 100% of Maxtrade Seven Proprietary Limited
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	3 October 2016
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	11 885
Price per security*:	ZAR150.98946
Total value:	ZAR1 794 509.73
Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Indirect beneficial

Name of associate / person closely associated:	CEMZ Holdings Limited
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Alexandru Morar. Alexandru Morar has an indirect beneficial interest in CEMZ Holdings Limited
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	3 October 2016
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	15 055
Price per security*:	ZAR150.98946
Total value:	ZAR2 273 146.32
Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Indirect beneficial

Name of associate / person closely associated:	Groot Marico Limited
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Mirela Covasa. Mirela Covasa has an indirect beneficial interest in Groot Marico Limited
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	3 October 2016
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	5 504
Price per security*:	ZAR150.98946
Total value:	ZAR 831 045.99

Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Indirect beneficial

Name of associate / person closely associated:	The Nano Trust
Name of director / person discharging managerial responsibilities and relationship to director/ person discharging managerial responsibilities and reason for the notification:	Andries de Lange. Andries de Lange is a trustee and beneficiary of The Nano Trust
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	3 October 2016
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	10 176
Price per security*:	ZAR150.98946
Total value:	ZAR1 536 468.74
Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Indirect beneficial

Name of associate / person closely associated:	Ruan de Lange
Name of director / person discharging managerial responsibilities:	Andries de Lange
Relationship to director and reason for the notification:	Ruan de Lange is the son of Andries de Lange
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	3 October 2016
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	62
Price per security*:	ZAR150.98946
Total value:	ZAR9 361.35
Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Not applicable

Name of associate / person closely associated:	Ruben de Lange
Name of director / person discharging managerial responsibilities:	Andries de Lange
Relationship to director and reason for the notification:	Ruben de Lange is the son of Andries de Lange
Transaction date:	3 October 2016
Initial notification/amendment according to MAR:	Initial notification
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each
Number of securities/volume:	152
Price per security*:	ZAR150.98946
Total value:	ZAR22 950.40
Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Not applicable

Name of associate / person closely associated:	Sone de Lange
Name of director / person discharging managerial responsibilities:	Andries de Lange
Relationship to director and reason for the notification:	Sone de Lange is the wife of Andries de Lange
Initial notification/amendment according to MAR:	Initial notification
Transaction date:	3 October 2016
Class of securities/description and type of the financial instrument:	Ordinary shares of EUR0.01 each

Number of securities/volume:	212
Price per security*:	ZAR150.98946
Total value:	ZAR32 009.77
Aggregated information:	N/A single transaction
Nature of transaction:	Receipt of shares in terms of an election to receive either a cash dividend or return of capital by way of an issue of new shares
Place of the transaction:	Outside of a trading venue
Nature and extent of director's interest:	Not applicable

* This is the implied price in terms of the election and for Rand purposes assumes an exchange rate of EUR 1.00: ZAR 16.0952.

Following the transactions stated in this announcement, the holdings of the above mentioned directors are summarized below:

Director	Direct holding	Indirect holding	Total shares held	Percentage of issued shares (%)
Jeff Zidel	298 201	1 351 343	1 649 544	0.51
Alexandru Morar		771 602	771 602	0.24
Mirela Covasa		282 104	282 104	0.09
Andries de Lange	10 000	1 205 553	1 215 553	0.38
TOTAL	308 201	3 610 602	3 918 803	1.22

4 October 2016

For further information please contact:

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