

**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  
JSE share code: NEP BVB share code: NEP  
ISIN: IM00B23XCH02  
("NEPI" or "the company")



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**AVAILABILITY - NOTICE OF ANNUAL GENERAL MEETING**

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NEPI shareholders are advised that a notice of annual general meeting was dispatched today, 9 June 2017.

The annual general meeting will be held at its registered office being 2nd Floor, Anglo International House, Lord Street, Douglas, Isle of Man IM14LN on Thursday, 6 July 2017 at 8:30 British Summer Time ("BST")/9:30 South African time.

Pursuant to regulation 22 of the 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 Tuesday, 4 July 2017.

The notice of annual general meeting is unrelated to and should be considered separately from the circular to NEPI shareholders issued today in respect of the proposed merger with Rockcastle Global Real Estate Company Limited.

For further information please contact:

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9 June 2017