

NEW EUROPE PROPERTY INVESTMENTS PLC

Infiintata si inregistrata in Isle of Man, avand un numar de inregistrare 001211V

Inregistrata in Africa de Sud ca o companie externa cu raspundere limitata, avand numar de inregistrare 2009/000025/10

Simbol AIM: NEPI Simbol JSE: NEP Simbol BVB: NEP

ISIN: IM00B23XCH02

(“NEPI” sau “Compania”)



NUMIREA UNUI DIRECTOR SUPLEANT

Domnul Andries de Lange a fost numit director supleant pentru domnul Desmond de Beer, director independent non-executiv al Companiei, cu efect din data de 9 august 2016,

Dupa ce a obtinut certificarea de expert contabil, domnul de Lange s-a alaturat companiei Industrial Development Corporation of South Africa Limited si apoi Nedbank Limited, unde s-a specializat in finantari, restructurarea datoriilor si a capitalurilor, precum si in investitii private. In anul 2004, s-a alaturat companiei Resilient REIT Limited, o companie de real estate din Africa de Sud listata pe JSE, detinand functia de Director Operational.

Resilient REIT Limited detine 28,290,000 actiuni ordinare, reprezentand 8.87% din capitalul social emis al Companiei.

Domnul de Lange este certificat ca expert contabil in Africa de Sud si analist financiar.

Prezentarea Domnului De Lange conform Sectiunii 2 paragraf (g) din Regulamentul AIM este urmatoarea:

Nume complet si varsta: Andries de Lange, 43 de ani

Conducere actuala/parteneriate

Arbour Town (Pty) Ltd
Blue Horison Investments 14 (Pty) Ltd
Cycad Sky (Pty) Ltd
Cycads Unlimited (Pty) Ltd
Cycads Worldwide (Pty) Ltd
Cycops (Pty) Ltd
Danrimar (Pty) Ltd
Diversified Properties 2 (Pty) Limited
Irene Mall (Pty) Ltd
Numigraph (Pty) Ltd
Resilient Africa Real Estate Limited
Resilient Properties (Pty) Ltd
Resilient REIT Limited
Southern Palace Investments 19 (Pty) Ltd

Conducere anterioara/parteneriate

Bands Properties (Pty) Ltd
Capital Property Fund (Pty) Ltd
Capital Property Fund Nominees (Pty) Ltd
Capital Propfund (Pty) Ltd
Capital Propfund 1 (Pty) Ltd
Capital Propfund 2 (Pty) Ltd
Diversified Properties 2 (Pty) Ltd
Diversified Property Fund Ltd
Fortress Asset Managers (Pty) Ltd
Intaba Investments 6 (Pty) Ltd
Mantraweb Investments (Pty) Ltd
Monyetla Proprty Fund Ltd
Monyetla Property Holdings (Pty) Ltd
Monyetla Realty Holdings (Pty) Ltd
NEPI Investment Management Limited
Property Fund Managers Ltd
Resilient Properties 2 (Pty) Ltd
Resilient REIT Limited
Rockcastle Global Real Estate Company Limited

Nu sunt alte mentiuni suplimentare conform Sectiunii 2 paragraf (g) din Regulamentul AIM.

Domnul de Lange este beneficiarul a 1,204,931 actiuni ordinare, reprezentand 0.38% din capitalul social emis al Companiei.

19 august 2016

Pentru mai multe informatii, va rugam sa contactati:

New Europe Property Investments plc Mirela Covasa	+40 21 232 1398
Consultant desemnat si Broker AIM Smith & Williamson Corporate Finance Limited Azhic Basirov/Katy Birkin	+44 20 7131 4000
Sponsor JSE Java Capital	+27 11 722 3050
Consultant BVB SSIF Intercapital Invest SA Razvan Pasol	+40 21 222 8731
