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")

DEALINGS IN SECURITIES BY A DIRECTOR OF SUBSIDIARIES OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by a director of subsidiaries of the Company:

Adrian Chiriac Name of director: Transaction date: 4 December 2015 Class of securities: Ordinary shares Number of securities: 10 000 Highest traded price per security*: ZAR164.97 Weighted average price per security: ZAR161.5533 Lowest traded price per security*: ZAR159.51 Total value of transaction: ZAR1 615 533.00

Nature of transaction: On-market sale through the JSE

Nature and extent of director's interest:

Direct beneficial

Clearance to deal received: Yes

Following the above transaction, Adrian Chiriac holds 94,000 shares in NEPI, representing 0.03% of NEPI's issued share capital.

9 December 2015

For further information please contact:

New Europe Property Investments plc

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^{*}Highest and lowest traded prices per security on the market on the day.