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 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.

Name of associate:	Hollyrood Investments Proprietary Limited		
Name of director and relationship to director:	Des de Beer who owns 100% of Hollyrood Investments Proprietary		
Traine of director and relationship to director.	Limited		
Transaction date:	18 March 2016		
Class of securities:	Ordinary shares		
Number of securities:	64 242		
Price per security*:	ZAR161.12141		
Total value:	ZAR10 350 761.62		
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		
Nature and extent of director's interest:	Indirect beneficial		
Name of associate:	Optimprops 3 Proprietary Limited		
Name of director and relationship to director:	Des de Beer who has a 50% interest in Optimprops 3 Proprietary		
director and retained the director.	Limited		
Transaction date:	18 March 2016		
Class of securities:	Ordinary shares		
Number of securities:	19 564		
Price per security*:	ZAR161.12141		
Total value:	ZAR3 152 179.27		
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		
Nature and extent of director's interest:	Indirect beneficial		
Name of associate:	CEMZ Holdings Limited		
Name of director and relationship to director:	Alexandru Morar, who has an indirect beneficial interest in CEMZ		
r	Holdings Limited		
Transaction date:	18 March 2016		
Class of securities:	Ordinary shares		
Number of securities:	13 596		
Price per security*:	ZAR161.12141		
Total value:	ZAR2 190 606.69		
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		
Nature and extent of director's interest:	Indirect beneficial		
Name of associate:	Theri Limited		
Name of associate: Name of director and relationship to director:	Theri Limited Tiberiu Smaranda, who has an indirect beneficial interest in Theri		
	Tiberiu Smaranda, who has an indirect beneficial interest in Theri		
Name of director and relationship to director: Transaction date:	Tiberiu Smaranda, who has an indirect beneficial interest in Theri Limited		
Name of director and relationship to director: Transaction date: Class of securities:	Tiberiu Smaranda, who has an indirect beneficial interest in Theri Limited 18 March 2016		
Name of director and relationship to director:	Tiberiu Smaranda, who has an indirect beneficial interest in Theri Limited 18 March 2016 Ordinary shares		
Name of director and relationship to director: Transaction date: Class of securities: Number of securities: Price per security*:	Tiberiu Smaranda, who has an indirect beneficial interest in Theri Limited 18 March 2016 Ordinary shares 8 327		
Name of director and relationship to director: Transaction date: Class of securities: Number of securities:	Tiberiu Smaranda, who has an indirect beneficial interest in Theri Limited 18 March 2016 Ordinary shares 8 327 ZAR161.12141		

Name of associate:	Groot Marico Limited		
Name of director and relationship to director	Mirela Covasa, who has an indirect beneficial interest in Groot		
	Marico Limited		
Transaction date:	18 March 2016		
Class of securities:	Ordinary shares		
Number of securities:	4 971		
Price per security*:	ZAR161.12141		
Total value:	ZAR800 934.53		
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		
Nature and extent of director's interest:	Indirect beneficial		

^{*} This is the implied price in terms of the election and for Rand purposes assumes an exchange rate of EUR 1.00: ZAR 17.16510.

Following the transaction 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 (%)
Des de Beer		6 016 029	6 016 029	1.99
Alexandru Morar		756 547	756 547	0.25
Tiberiu Smaranda		463 327	463 327	0.15
Mirela Covasa		276 600	276 600	0.09
TOTAL		7 512 503	7 512 503	2.48

22 March 2016

For further information please contact:

New Europe Property Investments plc		
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