

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")



ANNUAL GENERAL MEETING: VOTING BY PROXY

Shareholders are referred to the notice of annual general meeting of the company to be held on Thursday, 6 July 2017 at 8:30 British Summer Time / 9:30 South African time, dated 9 June 2017, including form of proxy.

As the form of proxy in respect of the annual general meeting does not provide a block for shareholders to record their votes in respect of Resolutions 5 and 6, those shareholders voting by proxy are requested to record their votes in respect of these resolutions by writing the words "for" or "yes" (for votes in favour) or "against" or "no" (for votes against) in the space next to the narrative description of each relevant resolution as presented in the form of proxy.

Alternatively, an updated form of proxy including space to mark votes is available on NEPI's website at <http://www.nepinvest.com/agm>.

For further information please contact:

New Europe Property Investments plc Mirela Covasa	+40 21 232 1398
JSE sponsor Java Capital	+27 11 722 3050
BVB advisor SSIF Intercapital Invest SA Razvan Pasol	+40 21 222 8731

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