

07 June 2018

Dragon-Ukrainian Properties & Development PLC
("DUPD" or the "Company" and together with its subsidiaries, the "Group")

PUBLICATION OF ANNUAL REPORT AND NOTICE OF AGM

Dragon-Ukrainian Properties & Development plc announces that the 2017 annual report and notice convening the Company's Annual General Meeting, to be held at 10:30 am on 27 June 2018 at 2nd Floor, St Mary's Court, 20 Hill Street, Douglas, Isle of Man IM1 1EU, has been posted to shareholders.

The Company's 2017 annual report and Notice of Annual General Meeting is also available on the Company's website: www.dragon-upd.com using the following link <http://dragon-upd.com/investor-information/important-information/admission-document-and-circulars>.

For further information, please contact:

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