

Dragon Ukrainian Properties and Development PLC ('DUPD' or the 'Company')

14 September 2007

Appointment of Directors

The board of Dragon Ukrainian Properties and Developments plc is pleased to announce the appointment of Boris Erenburg as Non Executive Director to the Company.

Tomas Fiala, Director of DUPD, commented “we are very pleased to have Boris joining our board of directors as he has a strong reputation in the investment industry”

Information in accordance with schedule 2(g) of the AIM rules is disclosed in the appendix.

APPENDIX

Boris Erenburg

Age 35

Current

Nil Directorships

Past

ActsAsOne Ltd (BVI)
Comjunta Ltda (Brazil)
KA2 Laundry Ltda (Brazil)
IBP Inc (Cayman)