

17 April 2014

**MIRLAND DEVELOPMENT CORPORATION LIMITED**

**(“MirLand” or the “Company”)**

**AGM Notice and Annual Report and Accounts**

The Company announces that the Annual Report and Accounts for the year ended 31 December 2013 and the notice of meeting convening the Annual General Meeting of the Company, which will be held on 12 May 2014 at 11:00am BST (12:00 CET) at Office 606, 6th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus, are available on the Company’s website at [www.mirland-development.com](http://www.mirland-development.com) have been posted to shareholders today.

For further information, please contact:

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