

20 April 2015

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 2014 and the notice of meeting convening the Annual General Meeting of the Company, which will be held on 11 May 2015 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 and have been posted to shareholders today.

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