

18 April 2013

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 2012 are available on the Company’s website at www.mirland-development.com and will be posted to shareholders early next week.

The notice of meeting convening the Annual General Meeting of the Company, which will be held on 13 May 2013 at 11:00am BST (12:00 CET) at Office 606, 6th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus, was posted to shareholders today and is also available on the Company’s website.

For further information, please contact:

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