



Notice concerning the 2007 Annual Report

23.4.2008

DIAS Aquaculture S.A. would like to report that its 2007 Annual Report, which was drawn up in accordance with the provisions of Article 8 of HCMC Board of Directors Decision No. 5/204/14.11.2000, as amended by HCMC Board of Directors Decision No. 7/372/15.02.2006, will be available from Wednesday, 23.4.2008 in electronic format from the company's website (www.diassa.gr) and the Athens Exchange website (www.ase.gr), and in hard copy from the company's offices at 54 Elaion St., Kifissia, GR-14564.