



NOTIFICATION ON DIVIDEND PAYMENT FOR THE YEAR 2007

13/06/2008

DIAS AQUACULTURE S.A. (the Company) hereby announces that as per the Annual General Meeting of Shareholders approval on 13th June,2008, the dividend for year 2007 is Euro 0.06 per share. Entitled to the dividend are bearers of shares at the closing of the Athens Exchange session of 25st June 2008. As of Thursday 26nd June 2008, all DIAS AQUACULTURE S.A. shares will trade ex-dividend. The payment of the dividend will commence on Friday, 04th July 2008.

The dividend will be paid through PIRAEUS BANK S.A. (responsible person in Piraeus Bank is Mr G. Altis tel. +30210-3288747) as follows:

1. Through the custodians of shareholders (securities firms and banks) according to the article 329 of the Athens Stock Exchange Regulation. .
2. The Shareholders who have not authorized their custodians can collect payment of the dividend via the branch network of PIRAEUS BANK S.A ,
3. Shareholders, for which the payment of dividend through their custodians is not possible for several reasons, the dividend collection can take place from Thursday, 10th July 2008 onwards through the branch network of PIRAEUS BANK S.A .

The dividend collection for cases 2 and 3 will take place only with the presentation of the Shareholders official Identification Card and the client's Dematerialized Securities System data, while payment to a third party will take place only with the presentation of a relevant authorization.

The payment of the dividend via PIRAEUS BANK S.A., will last until 31st December, 2008. After 31st December, 2008, payment will take place only at Company's offices, 54 Elaion str. Kifisia.

For any further information, Shareholders are requested to contact the Company's Investor Relations Department (Mrs Sarri Katia. tel. + 30 210 6251565).

Kifisia, 13/06/2008

The Board of Directors