

**16/04/2008 DIAS AQUACULTURE S.A. - Announcement according to Law 3556/2007**

DIAS AQUACULTURE S.A., in accordance with Law 3556/2007 and Decision 1/434/03.03.2007 (article 11) of the Hellenic Capital Market Commission, announces that on 11/04/2008, Liosis Ioannis, Independent non-executive member of the company, (person obliged to notify pursuant to article 13 of L.3340/2005), bought 10.500 common shares with voting rights of the company, with a total net value of 37.115,48 euros, on 14/04/2008 bought 16.890 common shares with voting rights of the company, with a total net value of 57.909,60 euros and on 15/04/2008 bought 960 common shares with voting rights of the company, with a total net value of 3.367,00 euros.

Kifisia, 16/04/2008