

03/04/2008 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 31/03/2008, Liosis Ioannis, Independent non-executive member of the company, (person obliged to notify pursuant to article 13 of L.3340/2005), bought 11.900 common shares with voting rights of the company, with a total net value of 40.990,00 euros and on 02/04/2008 bought 2.100 common shares with voting rights of the company, with a total net value of 7.366,00 euros.

Kifisia, 03/04/2008