



Kifissia, 21/01/2011

Change of Headquarters

DIAS Aquaculture S.A. informs its investors, customers and associates, as approved by decision of the Shareholders Extraordinary General Meeting of January, 5th 2011, for the relocation of the Company's registered address and the amendment to article 2(1) of its Articles of Association, and the Ministry of Economy, Competitiveness and Shipping approved said change by means of decision K2-840/21.01.2011 and registered it in the Registry of Société Anonymes.

The Company's new headquarters are in Municipality of Mandra Eidillias Attika and the new address of the company's business head offices are located at: 1st km Attiki Odos, Mandra Eidillias Attika (Tel.: 210 5517900, Fax: 210 5517920, www.diassa.gr).