

23<sup>rd</sup> January 2008

**ANNOUNCEMENT**

**PLAISIO COMPUTERS S.A.**

**Definition of new responsible for Corporate Announcements**

The company Plaisio Computers SA informs the investment public that, according to a decision of its Board of Directors, Mrs. Aikaterini Vassilaki is appointed as responsible for corporate announcements replacing Mr. Zarkalis Evaggelos.