

23rd April 2009**PRESS RELEASE****PLAISIO COMPUTERS S.A.**

The company PLAISIO COMPUTERS SA announces, based on decision 3/347/12.7.2005 of the Board of Directors of the Hellenic Market Committee, that the Board of Directors of the company, during its Meeting of April 22nd 2009 elected, in replacement of the resigned non executive, independent member Mrs Sampson Spiliadi, as a non executive, independent member Mr Elias Klis, for the remaining of service of the resigned member. The validation of the election will take place in the next General Shareholder Meeting.