

ANNOUNCEMENT**REPLACEMENT OF INTERNAL AUDITOR****PLAISIO COMPUTERS S.A.**

The company "Plaisio Computers SA" in accordance with paragraph 4.1.3.6 of the Athens Stock Exchange Rulebook, article 10 paragraph 1 of the law 3340/2005 and article 2 of decision 3/347/12.7.2006 of the BoD of the Hellenic Capital Market Commission, announces to the investing public that the BoD of the company, during its meeting on December 15th 2012, decided the replacement of the internal auditor of the company. More specifically, it decided the appointment of Mrs Evaggelia Giannopoulou as internal auditor from the above mentioned date on, replacing Mr. Nikolaos Mprinias, who retired.