



The General Manager
Mr NONDAS METAXAS
Cyprus Stock Exchange
Nicosia

Fax no. : 22-570308

Ref. No.: 02/2011
25th February 2011

ANNOUNCEMENT

Sir,

It is hereby announced that the Board of Directors of D.H. Cyprotels Plc (the 'Company') in a meeting held at 25th February 2011 approved the annual audited consolidated accounts of the Company for the year ended 31st October 2010. We are sending you herewith a copy of the accounts with the related notes.

The net loss for the year ended 31-10-2010, as this is stated in the annual audited consolidated accounts of the Company, presents a negative difference of €1,5m as compared to the preliminary results of the Company due to the adjustment of tax.

The Board of Directors of the Company set 29th of June 2011 as the date for its Annual General Meeting, to take place at the Poseidonia hotel in Lemesos, at 17:00 hrs. The relative notice will be sent to shareholders 21 days before the Annual General Meeting the latest.

In accordance with the regulations of the Cyprus Stock Exchange, the accounts will be available on the Web Page of Cyprus Stock Exchange at www.cse.com.cy and also the accounts will be available, at no any charge, for the period of five years at the Company's office, Ant. Loukaides & Gladstonos street, Oasis Complex Centre, Block E, 4th floor, apt D2, in Lemesos, telephone 25884000.

Faithfully yours,


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Lambros Georgiou
Finance Director

CC : The Cyprus Security Commission
Fax No. 22-754671