



The General Manager
Mr NONDAS METAXAS
Cyprus Stock Exchange
Nicosia

Fax no. : 22-570308

Ref. No.: 07/2012
27th June 2012

ANNOUNCEMENT

Sir,

It is hereby announced that the Board of Directors of D.H. Cyprotels Plc (the 'Company') in a meeting held at 27th June 2012 approved the annual audited consolidated accounts of the Company for the year ended 31st October 2011. We are sending you herewith a copy of the accounts with the related notes.

The net loss for the year ended 31-10-2011, as this is stated in the annual audited consolidated accounts of the Company, presents a negative difference of €0,4m as compared to the preliminary results of the Company due to the provision for impairment of the receivable amount as well as to the readjustment for deferred tax liability.

The Board of Directors of the Company set 31st of July 2012 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

A handwritten signature in black ink, appearing to read "Lampros Georgiou", is written over a dotted line. Below the signature, the name "Lampros Georgiou" and the title "Finance Director" are printed.

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Lampros Georgiou
Finance Director

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