



The General Manager
Mr Nondas Metaxa
The Cyprus Stock Exchange
Nicosia

Fax No. 22-570308

Ref. No.: 6/2011
29th June 2011

ANNOUNCEMENT

Sir,

Re: D.H. CYPROTELS PLC (the 'Company')
Six-month accounts 01.11.2010- 30.04.2011 & Decisions of AGM 2011

It is hereby announced that the board of directors of D.H. Cyprotels Plc (the 'Company') met on 29th June 2011, as previously announced, considered and approved the consolidated not audited accounting results of the Company for the six-month period ended 30th April 2011. These accounts are attached herewith and will be published in 'XPRESS OIKONOMIKI' on 30th June 2011 in accordance with the regulations of the Cyprus Stock Exchange. The accounts will also be available, at not any charge, at the Company's office, Ant. Loukaides 114 Street, Oasis Complex Centre, Block E, 4th floor, apt D2, in Lemesos.

Further, we would like to inform you that at the Annual General Meeting of D.H. Cyprotels Plc (the "Company") held on 29th June 2011 at 17:00 p.m. at Posidonia Hotel in Limassol the following were, inter alia, resolved:

- the audited financial statements of the Company for the financial year ended 31st October, 2010 were approved
- Messrs. Antonis Pissarides, Costas Miaoulis and Demetris Smyrlis were re-elected as members of the Board of Directors of the Company. Messrs. Theodoros Antoniou, Marios Hamboullas, Savvas Adamides, Christos Mavrellis, Andreas Drakou, Lambros Georgiou and Themis Drakou continue to be members of the Board of Directors of the Company. Mr. Akis Kyprianou resigned from the position of the director of the Company

Faithfully yours



Lambros Georgiou
Group Finance Director

Cc : The Cyprus Securities Commission
Fax No. 22-754671