



ANNOUNCEMENT

We wish to inform you that the Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** will meet on, November 19, 2012 at 3.00 pm to examine and approve the Interim Management Statement, which will be prepared pursuant to article 11 of the Transparency Requirements Law 190 (I) 2007.

ANTEVA SECRETARIAL SERVICES LIMITED


Anteva Secretarial Services Ltd
Secretary.

7 November 2012

Cc: Cyprus Securities and Exchange Commission