



ANNOUNCEMENT

We wish to announce that Mr. Filios Avraamides, member of the Board of Directors REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD, submitted his resignation with immediate effect for personal reasons.

The Board of REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD, expresses its sincere gratitude to Mr Avraamides for the valuable services and wishes him every personal success.

Anteva Secretarial Services Ltd
Secretary.

March 27, 2013

Cc: Cyprus Securities and Exchange Commission