



HYGEIA GROUP

D.T.C.A. hygeia

14.10.2008

ANNOUNCEMENT

Within the framework of the obligations that emanate from the legislative framework in force, of the decisions of the Hellenic Capital Market Commission and the regulations of the Athens Exchanges, «D.T.C.A HYGEIA S.A» would like to inform the investment community that the Company's management decided to assign the **Group CFO** position to **Mr. Pantelis Dimopoulos**, following the end of the business relationship with Mr. D. Arar.

Mr. P. Dimopoulos is a graduate of the Economics Department of the University of Athens and holds an MBA in Finance from University of Stirling. For approximately 7-years he has worked with Arthur Andersen in the auditing and consulting services in Greece and the U.K. Since 1999 he has worked in the Investment Banking Division of Marfin, while in April 2007 assumed the formation of the Directory of Development & Real Estate Management of Marfin Egnatia Bank and simultaneously participated in the establishment of MIG Real Estate as a R.E.I.C. In the abovementioned Directory has been working up today as Director.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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