

01.02.2011

**ANNOUNCEMENT**

The Company “Diagnostic and Therapeutic Center of Athens HYGEIA S.A” pursuant to the current legislation, resolutions of the Capital Market Committee and the regulations of the Athens Stock Exchange, would like to hereby inform the investors that Mr. Konstantinos Tzoutzourakis -Investor Relations Director resigned from his position. His duties were assigned to Mrs. Marina Mantzourani - Investor Relations Officer.