

ITTEA - Board meeting on Wednesday, 25th April 2012

11TH APRIL 2012

**ANNOUNCEMENT TO THE CYPRUS STOCK EXCHANGE AND
THE CYPRUS SECURITIES AND EXCHANGE COMMISSION**

In accordance to the provisions of the Securities and Cyprus Stock Exchange Laws and Rules and of the Cyprus Securities and Exchange Commission, we advise that

1. The Board of Directors of the Company will convene to a meeting on Wednesday, 25th April 2012 to examine and approve the Annual Report and the Audited Financial Statements of the Company for the Financial Year ended on 31st December 2011.
2. At the same meeting the Board of Directors of the Company shall decide the date of the Annual General Meeting of the shareholders of the Company.

**AAA REGENT CONSULTANTS LIMITED
SECRETARY**

Contact us:

The Maritime Centre
141, Omonias Avenue, 3045 Limassol, Cyprus
Tel: (+357) 25 867000
P.O. Box 51490, 3506 Limassol, Cyprus

Tel: 133 E-mail: info@prime-tel.com Web: www.primetel.com.cy