

FirstDelos Group PLC

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Nicosia, 15 February 2013

The Board of FirstDelos Group PLC announces that Mr. Savvas Paraskevas, has given his letter of resignation from the Board due to his appointment to the Board of another company in which the might arise conflicts of interest.

The Council accepted the resignation of Mr Paraskeva and thanked him for his services during his tenure on the Council.

Michael Shamma.
Board President