

Within the framework of the Decision No 5/204/14.11.2000 of the Hellenic Capital Market Commission, the company NEOCHIMIKI L.V. LAVRENTIADIS S.A. announces that during its session as of 28/06/2006 the Board of Directors nominated Ms. Leda Basta as Head of the Corporate Announcements Department and the Shareholders Department in replacement of the resigned Ms. Stavroula Pissimissi.