



Ioannina, September 5, 2013

PRESS RELEASE

Reinforcement of management staff – organizational changes

DODONI S.A. proceeded to the reinforcement of its management staff and to organizational changes:

The Management of the Company, which is based in Epirus, made the following announcement:

Due to serious personal reasons, that do not allow his permanent establishment in Ioannina, Mr. Dimitris Kafalis was appointed on the 1st of September 2013 Management Consultant on company restructuring issues.

As of September 1st 2013, Mr. Tom Seepers, member of the Board of Directors, is the company's Managing Director.

Mr. Petros Gianoulopoulos takes on the position of external Board Consultant on human resources issues.

Mr. Gianoulopoulos has a long experience as General Manager and Human Resources Director with multinational companies specialized in consumer goods.

Mr. Ioannis Kalyvas is appointed Sales Manager for Greece.

Mr. Kalyvas has a long experience in the field of sales, marketing, and customer marketing with leading Greek and multinational companies specialized in consumer goods.

With the certainty that everybody is dedicated to achieving the aims set by the Epirus dairy product company, DODONI S.A., notably the company's long-term development and a leading position both in the local and international market, me personally but also in the name of the Board of Directors I wish to all good luck in their new positions.

The Chairman of the Board of Directors

Michael O'Neill