

Dividend 2004

Since June 21, 2005, the shares of "GALAXIDI MARINE FARM S.A." will be traded on the "ATHEX" (Athens Stock Exchange) ex-dividend.

The dividend for the fiscal year of 2004, (financial period 01.01.2004 – 31.12.2004), is at **EURO 0, 02** (two cents) per share.

The actual payment of the above dividend will start from August 12, 2005. It will be paid through Central Securities Depository S.A. (C.S.D.) to the depository companies of our shareholders till November 18, 2005.

After that date (November 18, 2005) dividend will be paid only from Company's Accounts Department in Galaxidi.

For any further information, please do not hesitate to contact the Investor Relations Unit (Tel. no.: +30 2265 041840 or Fax no.: +30 2265 041197 Mr Simon Fouskas).

Galaxidi, June 13, 2005
Galaxidi Marine Farm S.A.