

Dividend 2005

Since August 21, 2006, the shares of the Company "GALAXIDI MARINE FARM S.A." will be traded on the "ATHEX" Athens Stock Exchange ex-dividend.

The dividend for the fiscal year 2005, (financial period 01.01.2005 – 31.12.2005), is at EURO 0, 02 (two cents) per share.

The actual payment of the above dividend will start from August 29, 2006. It will be paid through ALPHA BANK S.A. to the depositary companies of our shareholders till August 29, 2007.

After that date (August 29, 2007) dividend will be paid only from Company's Accounts Department in Galaxidi.

For any further information, please do not hesitate to contact the Investor Relation Unit (Tel. no.: +30 2265041840 or Fax no.: +30 2265041197 Mr. Simon Fouskas).

Galaxidi, June 29, 2006

Galaxidi Marine Farm S.A.