

PRIMETEL PLC

17th March 2009

ANNOUNCEMENTS TO THE CYPRUS STOCK EXCHANGE AND THE CYPRUS SECURITIES AND EXCHANGE COMMISSION

In accordance with the provisions of Securities and Cyprus Stock Exchange Laws and Regulations and the Cyprus Securities and Exchange Commission we inform you that the Board of Directors of the Company will convene to a meeting on 16th April 2009 at 10:30 am to examine and approve the Audited Financial Statements of the Company for the year ended 31st December 2008.

AAA REGENT CONSULTANTS LIMITED
SECRETARY