

## **Hellenic Carriers Limited**

**30 October 2009**

### **Directorate Change**

**Hellenic Carriers Limited**, (“Hellenic” or the “Company”) (AIM: HCL) announces the appointment of Mrs. Elpida Kyriakopoulou, as new Chief Financial Officer. Mrs Kyriakopoulou will join the Board of Directors with effect from November 1<sup>st</sup> 2009.

Dimitris Sfakianakis is resigning from the post of Chief Financial Officer upon expiry of his two-year contract and stepping down as a Director of the Company with effect from October 31<sup>st</sup> 2009.

The Board thanks Mr. Sfakianakis for his contribution to the Company since its admission on AIM in 2007 and wishes him well in his future career.

Mrs. Kyriakopoulou, 36, has been acting as Financial Reporting Manager of the Company since January 2008. Prior to joining the Company, she worked with Ernst & Young Hellas since May 2001 initially as Senior Auditor and then as Manager.

Mrs. Kyriakopoulou currently holds 2,000 ordinary shares in the Company. There is no further information to be disclosed in accordance with Schedule 2 (g) of the AIM Rules.

– ENDS –

For further information please contact:

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#### **About Hellenic Carriers Limited**

Hellenic Carriers Limited owns and operates a fleet of dry bulk vessels that transport iron ore, coal, grain, steel products, cement, alumina, and other dry bulk cargoes worldwide. Its current fleet consists of six vessels, comprising four Panamax, one Supramax and one Handymax with an aggregate carrying capacity of 372,761 dwt.