

APPOINTMENT OF ACTING GROUP CHIEF FINANCIAL OFFICER

Date : 13-05-2010

TITAN CEMENT CO. S.A. announces that as of 19.5.2010 Mr. Vassilios Zarkalis takes over responsibility as acting Group Chief Financial Officer. Mr. Zarkalis currently serves as Executive Director Group Business Development and has extensive business and cross functional experience both in Greece and abroad.

The above announcement was notified to the Athens Exchange, the HCMC and was also posted on the Athens Exchange website.