

Limassol, 19<sup>th</sup> July 2007

The Hellenic Hull Mutual Association Plc. held its **13<sup>th</sup> Annual General Meeting** of Members on Friday 22<sup>nd</sup> June 2007 in Limassol at the Kanica Pantheon Hotel.

The Meeting voted and approved by absolute majority all the following items presented on the Agenda:

- The Financial Statements of the 2006 Year of Account.
- The re-apportionment of Messrs. Moore Stephens Chartered Accountants as the Association's Auditors.
- The re-election of Mrs. Louise Wilson, who resigned from the Board of Directors for rotation purposes according to the Articles of the Association, without declaring her intention for reapportionment.

The Board of Directors reported that 2006 had shown a marked improvement over the preceding past years. They were delighted to report that the Association managed to retain its core Membership and to increase the total number of its Members, thus becoming an important part of the Cypriot and Greek shipping community.

Kind Regards

*For and on behalf of Hellenic Hull Management (HMA) Limited  
As Managers of Hellenic Hull Mutual Association Plc.*