

To: Mr. Nondas Cl. Metaxas,
Director General of Cyprus Stock Exchange,
Nicosia

28th April 2016

Dear Mr. Metaxas,

## **ANNOUNCEMENT**

## BLUE – Board of Directors approved the Interim Management Statement for the period 1st of January 2016 to 31st March 2016

We wish to inform you that the Board of Directors of Blue Island Plc, at a meeting held today, examined and approved the Interim Management Statement for the first half of 2016 pursuant to the Transparency Requirements Laws 2007 and 2009, which is attached.

Remaining, at your disposal for any further information/clarifications you might need.

Yours Sincerely,
Yiannos Economides
Secretary

**Copy:** Cyprus Securities and Exchange Commission