

<u>To:</u> Mr. Nondas Cl. Metaxas, Director General of Cyprus Stock Exchange, Nicosia

April 22nd, 2016

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – New date for Board of Directors Meeting to approve final 2015 results, possibility of dividend payment, AGM setting date and approval of Interim Management Statement

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Thursday, 28th of April 2016 10:00, instead of Tuesday 26th of April 2016 as originally announced.

Yours Sincerely,

Yiannos Economídes Secretary

Copy: Cyprus Securities and Exchange Commission

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