



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

8th February 2016

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors meeting to examine and approve indicative results for the year ended 31st December 2015

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 26th of February 2016 at 10:30 to examine and approve the indicative results of the company for the year ended 31st of December 2015.

Yours Sincerely,

.....
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission