



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

28th August 2019


Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting to review the six-month results 2019

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 25th of September 2019 at 11:00am, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2019.

Yours Sincerely,


..... BLUE ISLAND PLC
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission