



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

29th April 2015

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting approved final 2014 results, set AGM date

We wish to inform you that the Board of Directors of Blue Island Plc met today, 29th of April 2015, and dealt with the following:

1. Examined and approved the financial statements for the period ended December 31st, 2014. The results are attached. Full copies are available from the company's registered office in 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, tel 22516555. The final results will also be published on the company's web site at <http://www.blue-island.com.cy> .
2. Decided to hold the shareholders Annual General Meeting on June 17, 2015 at 15:00, at the company's registered office on the address mentioned in (1) above.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission