



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

April 22<sup>nd</sup>, 2016

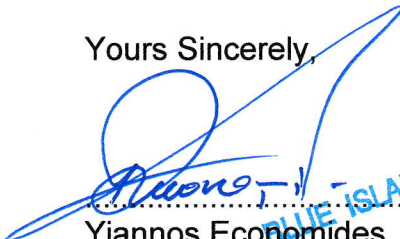
Dear Mr. Metaxas,

### **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, 28<sup>th</sup> of April 2016 10:00, instead of Tuesday 26<sup>th</sup> of April 2016 as originally announced.

Yours Sincerely,

  
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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission