



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

11th February 2015

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors meeting to examine and approve indicative results for the year ended 31st December 2014

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 27th of February 2015 at 11:00 to examine and approve the indicative results of the company for the year ended 31st of December 2014.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission