



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

6<sup>th</sup> September 2018

Dear Mr. Trypatsas,

### **ANNOUNCEMENT**

#### **BLUE – Board of Directors Meeting to review the six-month results 2018**

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 26<sup>th</sup> of September 2018 at 11:00am, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2018.

Yours Sincerely,

  
**BLUE ISLAND PLC**  
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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission