



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

10<sup>th</sup> November 2017


Dear Mr. Trypatsas,

## **ANNOUNCEMENT**

### **BLUE – BOD Meeting to examine the possibility of interim dividend payment**

We wish to inform you that the Board of Directors will meet on Friday, November 24, 2017 at 11:00 am to examine the possibility of payment or not of an interim dividend.

Yours Sincerely,

  
**BLUE ISLAND PLC**  
.....  
Yiannos Economides  
Secretary

**Copy: Cyprus Securities and Exchange Commission**