



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

28<sup>th</sup> July 2016

Dear Mr. Metaxas,

### **ANNOUNCEMENT**

#### **BLUE – Board of Directors Meeting to review the six-month results 2016**

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Monday, 29<sup>th</sup> of August 2016 at 11:00am, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2016.

Yours Sincerely,

Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission