



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

13th July 2015

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting to review the six-month results 2015

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Thursday, 27th of August 2015 at 11:00am, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2015.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission