



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

26th April 2017

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting approved final 2016 results and set AGM date

We wish to inform you that the Board of Directors of Blue Island Plc met today, 26th of April 2017, and dealt with the following:

1. Examined and approved the financial statements for the period ended December 31, 2016. The results are attached. Full copies are available from the company's registered office in 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, tel 22516555. The final results will also be published on the company's web site at <http://www.blue-island.com.cy>.
2. Decided to hold the shareholders Annual General Meeting on June 14, 2017 at 11:30am, at the company's registered office on the address mentioned in (1) above.

Yours Sincerely,



BLUE ISLAND PLC

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission

BLUE ISLAND PLC

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