



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

6<sup>th</sup> August 2013

Dear Mr. Metaxas,

### **ANNOUNCEMENT**

#### **BLUE – Board of Directors Meeting to review the six-month results 2013**

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Friday, 30<sup>th</sup> of August 2013 at 11:00am, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2013.

Yours Sincerely,

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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission