



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

10<sup>th</sup> April 2014

Dear Mr. Metaxas,

### **ANNOUNCEMENT**

#### **BLUE – Board of Directors Meeting approved final 2013 results, set AGM date**

We wish to inform you that the Board of Directors of Blue Island Plc met today, 10<sup>th</sup> of April 2014, and dealt with the following:

1. Examined and approved the financial statements for the period ended December 31<sup>st</sup>, 2013. 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 18, 2014 at 15:00, at the company's registered office on the address mentioned in (1) above.

Yours Sincerely,

.....  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission