



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

20th October 2014

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting to review and approve the Interim Management Statement

We wish to inform you that the Board of Directors of Blue Island Plc will meet on October 31st 2014 at 10:30 am, to examine and approve between other matters, the Interim Management Statement for the second half of 2014, pursuant to the Transparency Requirements Laws 2007 and 2009.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission