



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

26th October 2015

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 November 5th 2015 at 11:30 am, to examine and approve between other matters, the Interim Management Statement for the second half of 2015, pursuant to the Transparency Requirements Laws 2007 and 2009.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission