



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

19th August 2017

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting to review the six-month results 2017

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 27th of September 2017 at 11:30am, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2017.

Yours Sincerely,


BLUE ISLAND PLC
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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission