BLUE - New BOD Meeting Date for six month results

Yours Sincerely,
Yiannos Economides
Secretary

Attachment:

1. **ANNOUNCEMENT FOR NEW DATE**

Regulated

Publication Date: 25/08/2016

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

August 25th, 2016

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – New date for Board of Directors meeting to review the six-month results 2016

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 21st of September 2016 at 11:00am, instead of Monday 29th of August 2016 as originally announced.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission

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