



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement by International Hotel Investments Plc pursuant to Malta Stock Exchange Bye-Law 6.05.06(i).

The Board of Directors of International Hotel Investments Plc will be meeting on Tuesday, 24th September 2002 to approve the Financial Statements for period ended 30th June 2002.

Alfred Fabri
Company Secretary

5th September 2002