



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement by International Hotel Investments plc pursuant to MFSA Listing Rules 8.6.3, 8.6.15, 8.12, 8.13, and 8.15.

International Hotel Investments plc held its Fifth Annual General meeting on 8th June 2005 when the shareholders approved all the resolutions on the agenda.

The Board of Directors is comprised of Mr Alfred Pisani, Mr Abdurazagh I.Zmirli, Mr Joseph Fenech, Dr Joseph J.Vella, Mr Lawrence Zammit, Mr Frank Xerri de Caro and Mr Simon Naudi.

The new executive Director is Mr Simon Naudi of 8 Manoel, St George's Park, St Julians, who is currently Director for Business Development and who has served in this position since the Company's inception. There is no matter concerning Mr Naudi regarding disclosures under Listing Rules 6.F.2.2 to 6.F.2.7.

A handwritten signature in black ink, appearing to read 'Alfred Fabri'.

Alfred Fabri
Company Secretary

8th June 2005