



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments p.l.c, pursuant to MFSA Listing Rule 8.5.4.

The Board of Directors of International Hotel Investments p.l.c. will be meeting on Wednesday, 25th October 2006 to approve the Financial Statements for the period ended 30th June 2006.

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

Alfred Fabri
Company Secretary

20th October 2006