



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by International Hotel Investments p.l.c. pursuant to MFSA Listing Authority Listing Rule 8.7.3.*

The Board of Directors of International Hotel Investments p.l.c. will be meeting on Tuesday, 8<sup>th</sup> April 2008 to approve the Financial Statements for the period ended 31<sup>st</sup> December 2007.

Alfred Fabri  
Company Secretary

*2<sup>nd</sup> April 2008*