



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments p.l.c. pursuant to Listing Rules 8.7.5 and 8.16.

International Hotel Investments p.l.c. announces that with effect from 25th August 2008 Mr Ibrahim Zletni has been appointed as a non-executive Director.

Mr Zletni, who was appointed Chairman and CEO of Libyan Foreign Investment Company (LAFICO) in May 2008, has considerable experience in the banking field, having worked with British Arab Commercial Bank (BACB) in London, and more recently as Senior Manager of the International Finance Department of the Libyan Foreign Bank.

He is a graduate from Garyounis University, Benghazi and took his master's degree from the Arab Academy for Banking and Finance, Amman.

Mr Zletni resides at Shaat Street, Sug Gumm, Tripoli and there is no matter regarding disclosures under Listing Rules 8.16.3 to 8.16.8.

Mr Zletni replaces Mr Mustafa Khattabi.

Alfred Fabri
Company Secretary

25th August 2008