



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by International Hotel Investments p.l.c. pursuant to Listing Authority Listing Rules 8.7.9 and 8.7.11.*

In May 2008, International Hotel Investments p.l.c. (IHI) increased its share capital through the issue and allotment of 16,112,854 Bonus Shares approved at the Annual General Meeting held on 15<sup>th</sup> May 2008

As a result of this increase, the issued Share Capital of IHI as at the end of May 2008 stood at 553,212,831.

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

Alfred Fabri  
Company Secretary

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