



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

International Hotel Investments p.l.c. announces that with effect from 5th February 2009 Mr Hamza Ali Abdullatif Mustafa, has been appointed as a non-executive Director.

Mr Mustafa is Managing Director of Nakheel Leisure, a subsidiary of Nakheel PJSC of Dubai. He was formerly Managing Director of The World LLC responsible for design, development and marketing of The World Islands Project in Dubai.

Mr Mustafa is a graduate in financial services and information technology from the Dubai Higher College of Technology and of the executive development programme of the Wharton School, University of Pennsylvania.

Mr Mustafa, a national of the United Arab Emirates, passport number A 1559599 resides at Dubai Marina - Al Majarah 1, Apt No 1702, Dubai.

There is no matter regarding disclosures under Listing Rules 8.16.3 to 8.16.8

Mr Mustafa replaces Mr David John Nicholson.

Alfred Fabri
Company Secretary

5th February 2009