



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The Board of Directors of International Hotel Investments p.l.c. will be meeting on Thursday, 9th April 2009 to approve the Financial Statements for year ended 31st December 2008.

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

Alfred Fabri
Company Secretary

3rd April 2009