



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

### Financial Statements for year ended 31<sup>st</sup> December 2009

The Board of Directors of International Hotel Investments p.l.c. will be considering the Financial Statements for year ended 31<sup>st</sup> December 2009 on 14<sup>th</sup> April 2010.

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

Alfred Fabri  
Company Secretary

12<sup>th</sup> April 2010