



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

International Hotel Investments p.l.c. held an Extraordinary General Meeting on 27<sup>th</sup> August 2010 when the shareholders approved the resolution on the Agenda.

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

Alfred Fabri  
Company Secretary

27<sup>th</sup> August 2010