



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Eleventh Annual General Meeting

International Hotel Investments p.l.c. (IHI) held its eleventh Annual General Meeting on 26th May 2011, when the shareholders approved all the resolutions on the Agenda.

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

Alfred Fabri
Company Secretary

26th May 2011