



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Annual General Meeting

International Hotel Investments p.l.c. ('the Company') announces that its Annual General Meeting (AGM) will be held on Monday, 9th June 2014. The Company will announce further details on the AGM at a later date.

Placing of items or resolutions on the agenda of the AGM

In terms of the Listing Rules, a shareholder or shareholders holding not less than 5 per cent of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include such items or draft resolutions on the agenda of the AGM should be submitted to the Company in hard copy form or in electronic form to companysecretary@ihiplc.com at least 46 days before 9th June 2014, that is, by 23rd April 2014 and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after 23rd April 2014.

Alfred Fabri
Company Secretary

8th April 2014