



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Financial Statements for 2013

The Board of Directors of International Hotel Investments p.l.c. will review the Financial Statements for year ended 31st December 2013 on Tuesday, 22nd April 2014.

A handwritten signature in black ink, appearing to read 'Alfred Fabri', written in a cursive style.

Alfred Fabri
Company Secretary

15th April 2014