



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Fifteenth Annual General Meeting

International Hotel Investments p.l.c. held its fifteenth Annual General Meeting on 11th June 2015, when the shareholders approved all the resolutions on the Agenda.

A handwritten signature in black ink, appearing to read 'Alfred Fabri', is written over a faint, light gray watermark of the company logo.

Alfred Fabri
Company Secretary

11th June 2015