



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Seventeenth Annual General Meeting

International Hotel Investments p.l.c. held its seventeenth Annual General Meeting on 13th June 2017, when the shareholders approved all the resolutions on the Agenda.

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

Alfred Fabri
Company Secretary

13th June 2017