



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments plc pursuant to Malta Stock Exchange Bye- Law 6.05.06 (i).

The Board of Directors of International Hotel Investments Plc will be meeting on Thursday, 27th September 2001 to approve the Financial Statements for period ended 30th June 2001.

Alfred Fabri
Company Secretary

19th September 2001