



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

International Hotel Investments p.l.c. announces that with effect from 23rd July 2010 Mr Michael Beckett has been appointed as a Non-Executive Director.

Mr Beckett has considerable expertise as an Independent Director in international mining, industrial and leisure companies. Among other directorships, Mr Beckett is currently Independent Non-Executive Chairman of Thomas Cook, non-Executive Chairman of Endeavour Financial Corporation in Canada and Non-Executive Director of Northam Platinum in South Africa.

Mr Beckett, a British national passport number 099094836 resides at Northcroft, Dulwich Common, London SE21 7EW, England, United Kingdom.

There is no matter regarding disclosures under Listing Rules 8.16.3 to 8.16.8.

Alfred Fabri
Company Secretary

23rd July 2010