



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

International Hotel Investments p.l.c. announces that with effect from 5th October 2011 Mr Nagmeddin Hemali Mokhtar has been appointed as a Non-Executive Director replacing Mr Ibrahim Zletni.

Mr Mokhtar is Chairman and Managing Director of Libyan Foreign Investment Company (Lafico). A law graduate from Garyounis University, Benghazi, he has worked in the legal office of Omma Bank, as Lafico representative in Pakistan and as head of the legal office of Lafico in Tripoli.

Mr Mokhtar, a Libyan national passport number Y-660845-2008 resides at Smami Road, Cremiya, Tripoli.

There is no matter regarding disclosures under Listing Rules 5.20.5 to 5.20.9.

Alfred Fabri
Company Secretary

5th October 2011