



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

### Board Meeting to be held

The Board of Directors of International Hotel Investments p.l.c. will be considering the Financial Statements for year ended 31<sup>st</sup> December 2011 on 29<sup>th</sup> March 2012.

A handwritten signature in black ink, appearing to read 'Alfred Fabri'.

Alfred Fabri  
Company Secretary

22<sup>nd</sup> March 2012