



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Twelfth Annual General Meeting

International Hotel Investments p.l.c. held its twelfth Annual General Meeting on 31st May 2012, when the shareholders approved all the resolutions on the Agenda.

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

Alfred Fabri
Company Secretary

31st May 2012