



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

### Thirteenth Annual General Meeting

International Hotel Investments p.l.c. held its thirteenth Annual General Meeting on 23<sup>rd</sup> May 2013, 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

23<sup>rd</sup> May 2013