



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mr Abdalnaser Ahmida, has been appointed as non-executive Director of International Hotel Investments p.l.c. with effect from 21st January 2014. He replaces Mr Nagmeddin Mokhtar.

Since 2012 Mr Ahmida has been Head of the Financial Analysis Department at Libyan Foreign Investment Company (LAFICO) where he also served from 1997 to 2007.

He was previously a senior executive at Corporate and Investment Banking Group and at Pak Libya Holding Company.

Mr Ahmida holds a degree in computer engineering from Naser University and a master's degree in financial accounting and management from Bradford University School of Management.

Mr Ahmida is a Libyan citizen (passport number 740641) and resides at Municipality of Elmaya, Elmaya Village, Tripoli, Libya.

There is no matter concerning Mr Ahmida which requires disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

Alfred Fabri
Company Secretary

21st January 2014