



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Appointment of non-executive Director

Mr Douraid Zaghouni has been appointed as non-executive Director of International Hotel Investments p.l.c. with effect from 3rd November 2014, replacing Mr Ziad Makkawi.

Mr Zaghouni is Chief Operating Officer of the Investment Corporation of Dubai (ICD). In this role, he supports the CEO Office in corporate strategy development and is responsible for the efficient operational management of the organisation, with the aim of optimising business performance. He manages the areas of strategy, government relations, marketing, corporate communications, legal and compliance, finance and funding, risk and information technology.

Prior to joining ICD, Mr Zaghouni was with Xerox for more than 25 years. During his career he held a number of senior general management, sales and marketing roles in both Europe and North America. He has been also Chairman of the Board of several Xerox companies, his last held appointment being Corporate Officer and President, Channel Partner Operations for Xerox based in New York.

Mr Zaghouni has a degree in civil engineering from the Ecole Nationale des Travaux Publics de l'Etat and is also a graduate in business administration from the ESSEC business school in Paris.

Mr Zaghouni is a French citizen (passport number 13FV17960) and resides at Palm Jumeriah M Frond, Villa 8, Dubai, United Arab Emirates.

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

Alfred Fabri
Company Secretary

3rd November 2014