

INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Information to maintain a fair market

Yesterday, the 27th January 2015, the Corinthia Hotel in Tripoli owned by the Company was the scene of an armed attack. It is not for IHI to speculate on the motives behind the attack, but we have nothing to suggest that this was in any way directly targeted specifically at the Company.

Notwithstanding, the events marked a traumatic and saddening day for all of our colleagues and guests at the Hotel. The loss of life is tragic and we grieve for those who were senselessly killed. Whilst the exact unfolding of events is still being fully established, our priority at all times throughout the attack was to ensure the security of our colleagues and guests.

The Company thanks all those who in any way supported it through such an unprecedented situation, including the authorities in Malta.

The Company is now assessing damage that has been caused to certain areas of the Hotel and is taking every measure to safeguard the Company's investment and commitment to continued operations.

The Company also notifies that its other operations in Malta, and in Europe, are operating as usual.

Company Secretary

28th January 2015