



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Annual General Meeting

International Hotel Investments p.l.c. ('the Company') announces that its Annual General Meeting (AGM) will be held on Thursday, 11th June 2015. The Company will announce further details on the AGM at a later date.

Placing of items or resolutions on the agenda of the AGM

In terms of the Listing Rules, a shareholder or shareholders holding not less than 5 per cent of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include such items or draft resolutions on the agenda of the AGM should be submitted to the Company in hard copy form or in electronic form to companysecretary@ihiplc.com at least 46 days before 11th June 2015, that is, by 24th April 2015 and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after 24th April 2015.

Alfred Fabri
Company Secretary

9th April 2015