



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by International Hotel Investments Plc pursuant to Malta Stock Exchange Bye Law 6.05.05 (i)*

The Board of Directors of International Hotel Investments Plc will be meeting on Tuesday, 27<sup>th</sup> May 2003 to approve the Financial Statements for the period ended 31<sup>st</sup> December 2002.

A handwritten signature in black ink, appearing to read 'Alfred Fabri'.

Alfred Fabri  
Company Secretary

23<sup>rd</sup> May 2003