



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Sixteenth Annual General Meeting

International Hotel Investments p.l.c. held its sixteenth Annual General Meeting on 9th June 2016, when the shareholders approved all the resolutions on the Agenda.

A handwritten signature in black ink, appearing to read 'Alfred Fabri', written in a cursive style.

Alfred Fabri
Company Secretary

9th June 2016