



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 Wednesday, 24th September 2003 to approve the Financial Statements for period ended 30th June 2003.

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

Alfred Fabri
Company Secretary

19th September 2003