



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mr Salem M.O. Hnesh has been appointed Director of International Hotel Investments p.l.c., effective from 15 November 2018, replacing Mr Khaled Algonsel.

Mr Hnesh, who joined Libyan Foreign Investment Company (LAFICO) in 1981, is a former Chairman and CEO of Asteris in Greece and Chairman and CEO of Libyan Greek Investment Company. He was appointed General Manager of LAFICO in August 2018.

He is a graduate in agricultural engineering from the University of Tripoli.

Mr Hnesh, holder of Libyan passport N7NGLH9N resides at Municipality of Ain Zara, Ain Zara Street, Tripoli, Libya.

There are no matters concerning Mr Hnesh which require disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

Alfred Fabri
Company Secretary

16 November 2018