



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Audited Financial Statements for financial year ended 31 December 2018

The Board of Directors of International Hotel Investments p.l.c. announces that on 30 April 2019, it is due to consider and, if thought fit, approve, the Audited Financial Statements of the Company for the financial year ended 31 December 2018.

The Board is also due to consider the recommendation, to the Annual General Meeting scheduled for the 13 June 2019, of the declaration of a final dividend.

Alfred Fabri
Company Secretary

23 April 2019