



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by International Hotel Investments p.l.c. pursuant to MFSA Listing Authority Listing Rule 8.6.1*

The Board of Directors of International Hotel Investments Plc will be meeting on Friday, 4<sup>th</sup> June 2004 to approve the Financial Statements for the period ended 31<sup>st</sup> December 2003.

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

Alfred Fabri  
Company Secretary

1<sup>st</sup> June 2004