



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by International Hotel Investments plc pursuant to MFSA Listing Rules 8.6.3, 8.6.15, 8.12, 8.13 and 8.15.*

International Hotel Investments plc held its Fourth Annual General Meeting on 2<sup>nd</sup> July 2004 when the shareholders approved all the resolutions on the agenda.

The Board of Directors is comprised of Mr Alfred Pisani, Mr Louis E. Galea, Mr Joseph Fenech, Dr Joseph J. Vella, Mr Lawrence Zammit, and Mr Frank Xerri de Caro.

The new non-executive Director is Mr Frank Xerri de Caro, a former Chief Officer of Bank of Valletta plc and is currently a Member of the Board of Governors of The Malta Financial Services Authority, Director of Middlesea Insurance plc and a Director of Valletta Fund Management Company Limited.

Alfred Fabri  
Company Secretary

2<sup>nd</sup> July 2004