

**COMPANY ANNOUNCEMENT**

**Appointment of non-Executive Director**

Mr David Curmi has been appointed non-Executive Director of International Hotel Investments p.l.c., effective from 17 February 2021, replacing Mr Winston Zahra who has now retired.

The Board of Directors welcomed Mr Curmi. Concurrently, the Board also thanked Mr Zahra for his services during his term and wished him all the best for the future.

Mr Curmi is a financial services professional and corporate executive. He is currently the Executive Chairman of Air Malta p.l.c., the flag carrier airline of the Maltese Islands. Mr Curmi is an Associate of the Chartered Insurance Institute of the United Kingdom and a Chartered Insurer. He is also a Director of Midi p.l.c., Deputy Chairman of Plaza Centres p.l.c., Director of QP Management, Member of the Board of the Doctoral School (University of Malta), Chairman of L.B. Factors Ltd (a Lasselsberger Group Company) and Member of the Board of the Insurance Protection and Compensation Fund.

Mr Curmi, holder of ID Card No: 0477759M resides at 6, Triq Ferdinandu Gharghur, Malta.

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



Jean-Pierre Schembri  
Company Secretary

18 February 2021