



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement by International Hotel Investments Plc pursuant to MFSA Listing Authority Listing Rule 8.6.1

The Board of Directors of International Hotel Investments Plc will be meeting on Wednesday, 13th October 2004 to approve the Financial Statements for period ended 30th June 2004.

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

Alfred Fabri
Company Secretary

6th October 2004