



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*Company Announcement issued by International Hotel Investments plc pursuant to MFSA Listing Authority Listing Rules 8.6.3, 8.12 and 8.15.1.*

International Hotel Investments plc announces that with effect from 1<sup>st</sup> January 2005, Mr Abdurazagh I. Zmirli of 54 Triq G.Despott, Kappara has been appointed as non-executive Director.

Mr Zmirli, a graduate in Engineering from Manchester University joined Libyan Arab Foreign Investment Company (Lafico) and since 1990 has been Managing Director of Mediterranean Aviation Company Limited (Medavia). He was appointed Director of Corinthia Palace Hotel Company Limited on 31<sup>st</sup> July 2004.

There is no matter concerning Mr Zmirli regarding disclosures under Listing Rule 6.F.2.2 to 6.F.2.7.

Alfred Fabri  
Company Secretary

3<sup>rd</sup> January 2005