



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, 27<sup>th</sup> April 2005 to approve the Financial Statements for the period ended 31<sup>st</sup> December 2004.

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

Alfred Fabri  
Company Secretary

*22<sup>nd</sup> April 2005*