



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by International Hotel Investments Plc pursuant to the Listing Authority Listing Rules 8.5.6 and 8.15.*

International Hotel Investments p.l.c. announces that with effect from 5<sup>th</sup> December 2006, Mr Giuseppe Sita of Flat 1304 Al Shahab 1, Dubai Marina, Dubai, United Arab Emirates has been appointed as Director.

Mr Giuseppe Sita is the Chief Executive Officer of Istithmar Hotels. Mr Sita has over 25 years experience in financial, operational and development positions within the hospitality industry, gained with organizations as Carlston, Accor and Southern Pacific Hotel Corporation.

In addition to his extensive experience in hotel development and management, Mr Sita has held various positions throughout his career in the hospitality and tourism sector, including General Manager, Director Finance, Director of Operations and as CEO of a vacation ownership company.

Prior to joining Istithmar Hotels, Mr Sita was with the Singapore based Carlston Hotels Asia Pacific as Executive Vice President (Development), overseeing development offices in Singapore, Sydney and Shanghai.

Mr Sita sits on the Board of Kerzner International Limited and on the Board of other hotel companies in which Istithmar Hotels has interests.

There is no matter concerning Mr Sita regarding disclosures under Listing Rules 8.15.3 to 8.15.8.

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

Alfred Fabri  
Company Secretary

6<sup>th</sup> December 2006