



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement by International Hotel Investments p.l.c. pursuant to Listing Authority Listing Rules 8.5.5, 8.5.16 and 8.5.18.

International Hotel Investments p.l.c. held an Extraordinary General Meeting on 31st January 2007 when the shareholders approved all the resolutions on the Agenda.

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

Alfred Fabri
Company Secretary

31st January 2007