



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 8.7.3

The Board of Directors of International Hotel Investments Plc will be meeting on Friday, 20th April, 2007 to approve the Financial Statements for the period ended 31st December 2006.

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

Alfred Fabri
Company Secretary

17th April 2007