



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 8.7.5.

International Hotel Investments p.l.c. announces that with effect from 5th July 2007, Mr Khaled Al Kamda and Mr Richard Johnson have been appointed as Directors on behalf of Istithmar Hotels FZE.

Istithmar Hotels is a member of Istithmar - a Dubai based global private equity investor in a wide range of investments and real estate. Istithmar currently has interests in several real estate investments and developments worth billions of US Dollars around the globe, including a 33% shareholding interest in IHI p.l.c.

- Mr Al Kamda is the Vice Chairman of Istithmar, as also Vice Chairman of Tamweel, Dubai Islamic Bank, Nakheel, Limitless, Dubai Maritime City, Dubai Investments Park, and Emirates Post. He has also held various senior management positions during his 21-year career, including as Senior Vice President of Corporate Development for Emirates Group, where he was responsible for the company's mergers and acquisitions, foreign investments, and joint ventures. Prior to that, Mr Al Kamda was a Senior General Manager at Emirates Airlines where he was responsible for all the commercial activities of the company throughout the Middle East, Africa, and the Commonwealth of Independent States (CIS).

Furthermore, Mr Al Kamda has served as Chairman of the Board of Directors of Emirates Hotels and Resorts, Chairman of Dubai Express Freight Works, and Board Manager of Arab Air Carriers Organization. Mr Al Kamda holds a Master's degree in Business Administration from the Cranfield School of Management.

Mr Al Kamda is holder of UAE Passport number A1329631, and resides at Al Kamda's Villa, Villa No.111, 356/302 Jumeirah Road, Jumeirah 4, Dubai, United Arab Emirates.



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- Mr Johnson has 20 years experience in real estate investment, development and financing in many of the world's major markets. He was appointed Managing Director of Istithmar, responsible for real estate, in 2006.

Previously, Mr Johnson was an International Director of Jones Lang LaSalle based in China, Singapore and London. Before that he was a partner of St. Quintin in London.

Mr Johnson has an MA in Law from Oxford University, an MSC in Property Investment from City University, London and is a Chartered Surveyor. He is holder of British Passport number 761116230 and resides at Apt 3104, Capricorn Tower, Sheikh Zayed Road, Dubai, United Arab Emirates,

There is no matter concerning Mr Al Kamda and Mr Johnson regarding disclosures under Listing Rules 8.16.3 to 8.16.8.

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

Alfred Fabri
Company Secretary

9th July 2007