



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 Rule 8.7.3.

The Board of Directors of International Hotel Investments p.l.c. will be reviewing the Financial Statements for the period ended 30th June 2007 on 30th August 2007.

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

Alfred Fabri
Company Secretary

21st August 2007