



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company Announcement by International Hotel Investments p.l.c. pursuant to MFSA Listing Authority Listing Rule 8.7.3.

The Board of Directors of International Hotel Investments p.l.c. will be meeting on Tuesday, 8th April 2008 to approve the Financial Statements for the period ended 31st December 2007.

Alfred Fabri
Company Secretary

2nd April 2008