



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Appointment of non-executive Director

International Hotel Investments p.l.c. announces that with effect from 17th December 2009 Mr Binod Narasimhan has been appointed as a non-executive Director.

Mr Narasimhan is Chief Financial Officer of Istithmar World is responsible for the accounting, risk management, financial and strategic planning for the business worldwide and has over 20 years of experience in consulting and financial management in the hotel and investment business.

Prior to joining Istithmar World, Mr. Narasimhan was Director of Finance with Qatar National Hotels Company, where he also held several other key finance positions, in which capacity, apart from overseeing accounting and reporting of the company, he also performed investment analysis, capital structuring, M&A analysis and providing support for start-up businesses.

A qualified chartered accountant, Mr. Narasimhan holds a bachelor's degree in science and started his career with PricewaterhouseCoopers.

Mr Narasimhan, an Indian national passport number Z1793460 resides at Villa 20/52 Street 22c, Al Safa1, Dubai, United Arab Emirates.

There is no matter regarding disclosures under Listing Rules 8.16.3 8.16.8.

Alfred Fabri
Company Secretary

17th December 2009