



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## COMPANY ANNOUNCEMENT

### **Fourteenth Annual General Meeting**

International Hotel Investments p.l.c. held its fourteenth Annual General Meeting on 9<sup>th</sup> June 2014, when the shareholders approved all the resolutions on the Agenda.

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

Alfred Fabri  
Company Secretary

9<sup>th</sup> June 2014