

COMPANY ANNOUNCEMENT

Audited Financial Statements for the year ended 31 December 2019

The Board of Directors of International Hotel Investments p.l.c. announces that on 26 June 2020, it is due to consider and, if thought fit, approve, the Audited Financial Statements of the Company for the financial year ended 31 December 2019.

Jean-Pierre Schembri Company Secretary

18 June 2020