



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:
Reference:

20 February 2015
66/2015

The following is a Company Announcement issued by Island Hotels Group Holdings p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules.

The following resolution was approved by a majority of the shareholders of the Company:

Quote

Ordinary Resolution

That the Company be and is hereby authorised and empowered to make such disclosures, including disclosure of price sensitive information, as the directors may consider appropriate to enable International Hotel Investments p.l.c. as a bona fide offeror for the shareholding in the Company to make a binding offer for shares in the Company, subject to compliance with the terms set out in Listing Rule 5.174 of the Listing Rules.

Unquote

Signed:

Kenneth Abela
Company Secretary

Island Hotels Group Holdings p.l.c.

Registered Address: Radisson Blu Resort St. Julians, Louis V. Farrugia Street, St. George's Bay, St. Julians STJ 3391 Malta

Company Registration No.: C44855

Island Hotels Group Holdings p.l.c. is a public limited company registered in terms of the Companies Act (Cap.386 of the Laws of Malta)