



ISLAND HOTELS

GROUP HOLDINGS PLC

COMPANY ANNOUNCEMENT

Date of Announcement 4 November 2009
Reference 1/2009
Listing Rule LR8.7.5

This is a company announcement being made by the Company in compliance with Listing Rule 8.7.5 and 8.16:

Quote

The directors of Island Hotels Group Holdings plc (the “**Company**”) hereby announce that pursuant to section 15.1 of the Registration Document, forming part of the Prospectus issued by the Company on the 28 August 2009, Mr Kwang Boon Sim was appointed a non-executive director of the Company with effect from the 9 October 2009. In accordance with listing rule 8.16 the following details are being provided to the public:

Name:	Kwang Boon Sim
Address:	Burswood, Temple Close, Watford, England WD17 3DR, United Kingdom
Function:	Non- Executive Director
Principal Activity performed Outside the Company where these are significant with respect to the Company:-	None
Current and past (5years) directorships on listed companies	None
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	9 October 2009

Unquote

Signed:

Kenneth Abela
Company Secretary