



ISLAND HOTELS

GROUP HOLDINGS PLC

COMPANY ANNOUNCEMENT

Date of Announcement 21st December 2009
Reference 2/2009
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 the following: -

Gary Alexander Neville

Pursuant to section 15.1 of the Registration Document, forming part of the Prospectus issued by the Company and dated 28 August 2009, Mr. Gary Alexander Neville was appointed a non-executive director of the Company with effect from the 21st December 2009. In accordance with listing rule 8.16 the following details are being provided to the public:

Name:	Gary Alexander Neville
Address:	Alexander House, Top o’Th Knotts Farm, Tottington Road, Harwood, Bolton, Lancashire, BL2 4LL, United Kingdom
Function:	Non- Executive Director
Principal Activity performed Outside the Company where significant 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	21 st December 2009

William Hancock

In terms of Article 60.1 of the Company’s Articles of Association, Mr William Hancock has been co-opted by the board of directors as a non-executive director of the Company with effect from the 21st December 2009. In accordance with listing rule 8.16 the following details are being provided to the public:

Island Hotels Group Holdings plc

Registered Address: The Coastline Hotel, Salina Bay, Salina, NXR 9030, Malta.

Tel: (+356) 2157 3781/4 Fax: (+356) 2158 3915

Email: info@ihgholdingsplc.com www.ihgholdingsplc.com




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GROUP HOLDINGS PLC

Name:	William Hancock
Address:	3/62 Queen's Gate London SW7 5JP United Kingdom
Function:	Non- Executive Director
Principal Activity performed Outside the Company where significant 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	21 st December 2009

Unquote

Signed:



Kenneth Abela
Company Secretary

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