



ISLAND HOTELS

GROUP HOLDINGS PLC

COMPANY ANNOUNCEMENT

Date of Announcement	15 th January 2010
Reference	4/2010
Listing Rule	LR 8.7.3

The following is a company announcement being made by the Company in compliance with Listing Rule 8.7.3:

Quote

Island Hotels Group Holdings plc announces that the Board of Directors will be meeting on 22nd February 2010 to:

- 1) Review and approve the Audited Financial Statements of the Company for the financial year ended 31st October 2009; and
- 2) Consider the declaration of a dividend, if any, to be recommended to the Company's Annual General Meeting.

Unquote

Signed:

Kenneth Abela
Company Secretary

Island Hotels Group Holdings plc

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