



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

**Date of Announcement:** 20<sup>th</sup> May 2010  
**Reference:** 11/2010

The following is a Company Announcement issued by Island Hotels Group Holdings p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3.

## Quote

The Board of Directors of Island Hotels Group Holdings p.l.c. is scheduled to meet on Wednesday 16<sup>th</sup> June 2010 to discuss the company's Half-Yearly Financial Statements for the period 1<sup>st</sup> November 2009 to 30<sup>th</sup> April 2010.

## Unquote

Signed:

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**Kenneth Abela**  
Company Secretary

**Island Hotels Group Holdings p.l.c.**

**Registered Address:** The Coastline Hotel, Salina Bay, Salina, NXR 9030, Malta. Telephone: +356 2157 3781/4

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)