



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

**Date of Announcement:** 3<sup>rd</sup> June 2010  
**Reference:** 12/2010

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

Due to unforeseen circumstances, the Board of Directors of Island Hotels Group Holdings p.l.c. announces that the meeting scheduled to be held 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 has been rescheduled for the 22<sup>nd</sup> June 2010.

## Unquote

Signed:

A handwritten signature in blue ink, appearing to read 'Kenneth Abela', written over a horizontal line.

**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)