



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Genuine People, Genuine Passion, Genuine Prospects.

Date of Announcement:

19 May 2011

Reference:

21/2011

The following is a Company Announcement issued by Island Hotels Group Holdings p.l.c. (the "Company") in compliance with Chapter 5 of the Listing rules.

Quote

The Company announces that the second Annual General Meeting, held on Thursday 19th May 2011, approved all the resolutions on the agenda.

Furthermore, in accordance with Article 55.3 of the Articles of Association of the Company, since there were fewer nominations than there were vacancies on the board, each of the following persons took up the office as director without the need for an election:

Mr. Winston V. Zahra (Chairman)
Mr. Winston J. Zahra (Chief Executive Officer)
Mr. John L. Bonello
Mr. William Hancock
Mr. Gary Alexander Neville
Mr. Trevor E. Zahra

Unquote

Signed:

Kenneth Abela

Company Secretary

Island Hotels Group Holdings p.l.c.

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