



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

**Date of Announcement:**

**27 May 2011**

**Reference:**

**22/2011**

The following is a Company Announcement issued by Island Hotels Group Holdings p.l.c. (The Company) pursuant to the Malta Financial Services Authority Listing Rule 5.16.3.

## **Quote**

The Board of Directors of Island Hotels Group Holdings p.l.c. is scheduled to meet on Tuesday 21<sup>st</sup> June 2011 to discuss the Company's Half-Yearly Financial Statements for the period 1<sup>st</sup> November 2010 to 30<sup>th</sup> April 2011.

## **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)