



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:

17 February 2012

Reference:

28/2012

This is a company announcement being made by Island Hotels Group Holdings plc, pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The directors of Island Hotels Group Holdings plc (the “**Company**”) hereby announce that pursuant to the advert issued by the Company on the 3 February 2012, the Company received the following nominations with respect to the appointment of directors from the shareholders entitled to do so in terms of the memorandum and articles of association of the Company: -

Mr. Winston V. Zahra	– Chairman
Mr. Winston J. Zahra	– Chief Executive Officer
Mr. John L. Bonello	– Non Executive Director
Mr. Michael C. Bonello	– Non Executive Director
Mr. William Hancock	– Non Executive Director
Mr. Gary Alexander Neville	– Non Executive Director
Mr. Trevor E. Zahra	– Non Executive Director

Pursuant to Article 55.3 of the Articles of Association of the Company, in the event that there are less, or as many, nominations than there are vacancies on the board, then each person so nominated shall be automatically appointed as director. Accordingly, the above seven persons nominated by shareholders will be automatically appointed on the board of directors of the Company with effect from the date of the next Annual General Meeting (17 May 2012).

Unquote

Signed:

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)