



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:
Reference:

28 January 2013
36/2013

The following is a Company Announcement issued by Island Hotels Group Holdings plc (the Company), pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The directors of the Company announce that a board meeting to review and approve the Consolidated Audited Financial Statements of the Company for the year ended 31 October 2012, will be held on 22 February 2013.

Unquote

Signed:

A handwritten signature in blue ink, appearing to read 'Kenneth Abela', with a horizontal line extending to the right.

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)