



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:

22 May 2013

Reference:

41/2013

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 Rules.

Quote

The Company announces that the fourth Annual General Meeting, held on Wednesday 22nd May 2013, approved all the resolutions on the agenda.

In accordance with Article 55.3 of the Articles of Association of the Company, since there were as many nominations as 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. Michael C. 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. 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)