



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:
Reference:

24 January 2014
46/2014

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 will be held on 21 February 2014 to:

- 1) Review and approve the Consolidated Audited Financial Statements of the Company for the year ended 31 October 2013, and
- 2) Consider the declaration of a dividend, if any, to be recommended to the Company's Annual General Meeting.

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)