



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

**Date of Announcement:**  
**Reference:**

**12 March 2015**  
**68/2015**

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

### Interim Directors' Statement

The Board of Directors hereby announces that since the publication on 24 February 2015 of its preliminary statement of annual results for the financial period ended 31 October 2014, no material events and/or transactions have taken place that would have an impact on the financial position of the Company and its controlled undertakings, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

## Unquote

Signed:

---

**Kenneth Abela**  
Company Secretary

**Island Hotels Group Holdings p.l.c.**

**Registered Address:** Radisson BLU Resort St. Julian's, Louis V. Farrugia Street, St. George's Bay St. Julian's, STJ 3391, Malta. Tel: +356 2137 4894

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)