



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

**Date of Announcement:**

**2 October 2015**

**Reference:**

**80/2015**

The following is a company announcement by the Company pursuant to Chapter 1 of the Malta Financial Services Authority Listing Rules (the “**Listing Rules**”):

## Quote

An extraordinary general meeting of the Company was held in Malta on 30 September 2015 for the shareholders of the Company to consider, and if thought fit, approve, the discontinuance of the listing of all of the Company’s issued share capital on the Official List of the Malta Stock Exchange. The Company’s shareholders considered and voted to approve the following resolution:

*That, in fulfilment of the procedures specified in Listing Rules 1.22.2 and 1.22.3, in terms of Appendix 1.1 to Chapter 1 of the Listing Rules and Listing Rules 1.22 – 1.26, and with effect from such date and time as may be determined in conjunction with the Listing Authority and the Malta Stock Exchange, the discontinuance of the listing of all the Company’s issued share capital on the Official List of the Malta Stock Exchange be approved.*

As required in terms of section 3 of Appendix 1.1 to Chapter 1 of the Listing Rules, the shareholders’ resolution was taken by poll called exclusively for that purpose. The resolution was unanimously approved by all the shareholders of the Company. As a result of the above resolution having been duly carried out, the Company proceeded to issue a circular to its shareholders as required in terms of section 6 of the said Appendix 1.1. Furthermore it is hereby announced, for the purposes of Listing Rule 1.26.5, that following the conclusion of the extraordinary general meeting, an application for the discontinuance of listing of the shares of the Company on the Official List of the Malta Stock Exchange was delivered to the Listing Authority as required in terms of Listing Rule 1.23.

## Unquote

Signed:

**Kenneth Abela**

Company Secretary

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

**Registered Address:** Radisson Blu Resort St. Julians, Louis V. Farrugia Street, St. George’s Bay, St. Julians STJ 3391, Malta

Telephone: +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)