



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

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

**28 April 2016**  
**85/2016**

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 Company announces that the Board of Directors has approved the Audited Consolidated Financial Statements of the Company for the 14-month financial period ended 31<sup>st</sup> December 2015. A copy of these Financial Statements is available for public viewing on the Company's website at [www.islandhotels.com](http://www.islandhotels.com), or at the Company's registered address at Radisson Blu Resort St. Julians, Louis V. Farrugia Street, St George's Bay, St. Julians.

## Unquote

Signed:

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**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)