



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Financial Statements 2016

The Company announces that the Board of Directors has approved the Audited Consolidated Financial Statements of the Company for financial year ended 31st December 2016. A copy of these Financial Statements is available for public viewing on the Company's website at www.islandhotels.com, or at the Company's registered address at 22, Europa Centre, John Lopez Street, Floriana.

Kenneth Abela
Company Secretary

27th April 2017

Island Hotels Group Holdings p.l.c.

Registered Address: 22 Europa Center, John Lopez Street, Floriana FRN 1400 Malta

Telephone: +356 2123 3141

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)