



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:
Reference:

21 May 2014
55/2014

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

The Company announces that the fifth Annual General Meeting, held on Wednesday 21 May 2014, approved all the resolutions on the agenda.

In accordance with Article 55.3 of the Articles of Association of the Company, since there were as many nominations as there were vacancies on the board, each of the following persons took up the office as director without the need for an election:

Mr. Winston V. Zahra (Chairman)
Mr. Winston J. Zahra (Chief Executive Officer)
Mr. John L. Bonello
Mr. Michael C. Bonello
Mr. William Hancock
Mr. Gary Alexander Neville
Mr. Trevor Zahra

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)