



COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

Date of Announcement:

11 June 2015

Reference:

74/2015

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

Reference is made to Company Announcement 73/2015 issued by the Company on 10 June 2015. The date of the board resolution authorising the purchase of the remaining 50% in Buttigieg Holdings Limited in referred to in the penultimate paragraph should read 8 May 2015 not 8 June 2015.

Any inconvenience is regretted.

Unquote

Signed:

Kenneth Abela

Company Secretary

Island Hotels Group Holdings p.l.c.

Registered Address: The Coastline Hotel, Salina Bay, Salina, NXR 9030, Malta. Telephone: +356 2157 3781/4

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)

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