



# COMPANY ANNOUNCEMENT

ISLAND HOTELS

GROUP HOLDINGS PLC

**Date of Announcement:**

**15 September 2015**

**Reference:**

**79/2015**

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

### Interim Directors’ Statement

Since the publication of the condensed interim financial information for the six months ended 30 April 2015 on 23 June 2015, no material events and/or transactions have taken place within the business that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

All areas of the group are performing well and the Directors expect that, barring any unforeseen events in the last four months of the financial year, the Group’s aggregate operating profits will be in line with expectations.

The Company is making this Interim Director’s Statement pursuant to Listing Rule 5.87 notwithstanding that as of 31 August 2015 the Company’s new accounting reference date is that of 31 December. The next Interim Directors’ Statement shall therefore be made during the first six-month period of the next financial year of the Company which period shall run from 1 January to 30 June.

## 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

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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)