



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

COMPANY ANNOUNCEMENT

Interim Dividend

The Board of Directors of International Hotel Investments p.l.c. (IHI) has approved the payment of a net interim dividend of 3 cents per share.

This interim dividend will be paid on 16th May 2014 to shareholders who are on IHI's register of shareholders as at 2nd May 2014.

IHI also announces that NLI Holdings Limited (NLI), in which IHI has a 50 per cent shareholding, has sold 11 of its 12 residential apartments adjoining the Corinthia Hotel in London. The remaining apartment, the Penthouse, is being retained by NLI.

A handwritten signature in black ink, appearing to read 'Alfred Fabri'.

Alfred Fabri
Company Secretary

11th April 2014