

COMPANY ANNOUNCEMENT

End of term of LAFICO appointed Director

International Hotel Investments p.l.c. announces that Mr Abuagila Almahdi, bearer of ID card number 0118002A and residing at 68, FL2, Triq il-Ward, Madliena, Is-Swieqi has ended his term as Director.

The Board of Directors thanks Mr Almahdi for his services during his term and wishes him all the best for the future.

Jean-Pierre Schembri Company Secretary

9 July 2020