

RNS Number : 4090G
EIH PLC
05 June 2013

5th June 2013

**EIH plc
(the “Company”)**

Annual Report and Accounts and Notice of AGM

The Annual General Meeting of EIH plc will be held at the Company’s registered office at Fort Anne, Douglas, Isle of Man on 30th June 2013 at 10.00am.

The Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31 December 2012 have been posted to shareholders.

Copies of the Annual Report and Accounts and Notice of Annual General Meeting will shortly be available on the Company’s for inspection on the Company’s website at <http://www.eihplc.co.uk>

For further information, please contact:

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