

RNS Number : 4090G
EIH PLC
04 June 2014

4th June 2014

**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 2014 at 10.00am.

The Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31 December 2013 have been posted to shareholders.

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

For further information, please contact:

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