

RNS Number : 3991E
EIH PLC
30 May 2012

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 28th June 2012 at 10.00 a.m.

The Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31 December 2011 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 website at <http://www.eihplc.co.uk>.

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