

27 March 2024

**InterContinental Hotels Group PLC (the 'Company')  
Annual General Meeting**

The Company announces that the following documents have today been made available to shareholders:

1. Notice of 2024 Annual General Meeting
2. Form of Proxy for 2024 Annual General Meeting
3. Chair's Letter

In compliance with Listing Rule 9.6.1, a copy of the Notice of Meeting and Form of Proxy have been submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Notice of Annual General Meeting referred to above is publicly available on the Company's website. A summary of information relating to the Annual General Meeting is set out below.

**AGM Arrangements**

- The meeting will be held at 11.00 am on Friday 3 May 2024 at Kimpton Fitzroy London, 1-8 Russell Square, London WC1B 5BE.
- We have arranged for a live webcast facility to be put in place which will enable shareholders to view the AGM electronically. Details on how shareholders can access the webcast are included in the Notice of Meeting.
- The live webcast will not include a voting facility, so shareholders who wish to view the webcast are strongly encouraged to vote in advance by appointing the Chair of the meeting as their proxy and to complete, sign and return their Form of Proxy to our Registrar, Equiniti, or register their vote in advance electronically.
- There will be no live facility for shareholders viewing the webcast to ask questions during the AGM. Shareholders who are not able to attend the meeting in person and who have questions relating to the business of the AGM are able to submit them in advance to the Company by email to [companysecretariat@ihg.com](mailto:companysecretariat@ihg.com), including their Shareholder Reference Number (shown on their Form of Proxy). It is requested that questions be submitted by 5pm on Tuesday 30 April 2024.
- Shareholders will be notified of any changes to these arrangements by stock exchange announcement as required, and updates will also be included on the Company's website [www.ihgplc.com](http://www.ihgplc.com)

**For further information, please contact:**

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**About IHG Hotels & Resorts:**

[IHG Hotels & Resorts](#) [LON:IHG, NYSE:IHG (ADRs)] is a global hospitality company, with a purpose to provide True Hospitality for Good.

With a family of 19 hotel brands and [IHG One Rewards](#), one of the world's largest hotel loyalty programmes, IHG has more than 6,300 open hotels in over 100 countries, and a development pipeline of over 2,000 properties.

- **Luxury & Lifestyle:** [Six Senses Hotels Resorts Spas](#), [Regent Hotels & Resorts](#), [InterContinental Hotels & Resorts](#), [Vignette Collection](#), [Kimpton Hotels & Restaurants](#), [Hotel Indigo](#)
- **Premium:** [voco hotels](#), [HUALUXE Hotels & Resorts](#), [Crowne Plaza Hotels & Resorts](#), [EVEN Hotels](#)
- **Essentials:** [Holiday Inn Express](#), [Holiday Inn Hotels & Resorts](#), [Garner hotels](#), [avid hotels](#)
- **Suites:** [Atwell Suites](#), [Staybridge Suites](#), [Holiday Inn Club Vacations](#), [Candlewood Suites](#)
- **Exclusive Partners:** [Iberostar Beachfront Resorts](#)

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InterContinental Hotels Group PLC is the Group's holding company and is incorporated and registered in England and Wales. Approximately 345,000 people work across IHG's hotels and corporate offices globally.

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