

1 July 2009

**The Hotel Corporation plc (the "Company")  
Holdings in Company**

The following announcement replaces the 'Holding(s) in Company' announcement released on 01 July 2009 at 17.20 under RNS No 9559U.

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: The Hotel Corporation Plc

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights Yes

Other (please specify):

3. Full name of person(s) subject to the notification obligation: RATHBONE BROTHERS PLC

4. Full name of shareholder(s) (if different from 3.): RATHBONE BROTHERS PLC

Rathbone Investment  
Management Ltd

Rathbone Unit Trust  
Management Ltd

Rathbone Investment  
Management (C.I.) Ltd

5. Date of the transaction and date on which the threshold is crossed or reached: 29th June 2009

6. Date on which issuer notified: 30th June 2009

7. Threshold(s) that is/are crossed or reached: 5%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction			
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if possible using the ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares		Number of voting rights		% of voting rights	
			Direct	Indirect	Direct	Indirect	Direct	Indirect
5p Ordinary	2,078,126	2,078,126	N/A	N/A	N/A	N/A	N/A	4.17%

GB00B01H4N01

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A	N/A	N/A	N/A	N/A

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta
N/A	N/A	N/A	N/A	N/A		

Total (A+B+C)

Number of voting rights	Percentage of voting rights
2,078,126	4.17%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

RATHBONE BROTHERS PLC\*

Rathbone Investment Management Ltd 0.61%

Rathbone Unit Trust Management Ltd 0.04%

Rathbone Investment Management (C.I.) Ltd 3.53%

\* Rathbone Brothers Plc is the holding company of the following.

Proxy Voting:

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will cease to hold: N/A

12. Date on which proxy holder will cease to hold voting rights: N/A

13. Additional information: Total Shares in issue used as Denominator is  
49,819,050

14. Contact name: COMPLIANCE DEPARTMENT

15. Contact telephone number: 020 7399 0000