RNS Number: 4924K

Hotel Corp (The) PLC

21 August 2012

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

| 1. Identity of the issuer or the underlying is of existing shares to which voting rights ar attached: | Hotel Corporation (The) | | | |
|---|-------------------------|----------|--|--|
| 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 | | | | |
| Other (please specify): | | | | |
| 3. Full name of person(s) subject to the notification obligation: | Peel H | unt LLP | | |
| 4. Full name of shareholder(s) (if different from 3.): | | | | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: [∨] | 10 Aug | ust 2012 | | |
| 6. Date on which issuer notified: | 21 Aug | ust 2012 | | |
| 7. Threshold(s) that is/are crossed or reached: vi, vii | Above 10% | | | |

| 8. Notified details: | | | | | | | |
|--|--|------------------|--|------------------|--------------|-------------|----------|
| A: Voting rights attached to shares viii, ix | | | | | | | |
| Class/type of shares | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| if possible using the ISIN CODE | Number of | Number of | Number of shares | Number of rights | voting | % of voting | rights * |
| | Shares | Voting Rights | Direct | Direct xi | Indirect xii | Direct | Indirect |
| Ordinary Shares GB00B01H4N0 1 | 4,969,290 | 4,969,290 | 4,989,290 | 4,989,290 | | 10.01% | |

| B: Qualifying Financial Instruments | | | | | |
|--|----------------------|------------------------------------|---|--------------------|--|
| Resulting situation after the triggering transaction | | | | | |
| Type of financial instrument | Expiration date xiii | Exercise/ Conversion Period xiv | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights | |
| | | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi | | | | | | |
|---|----------------|----------------------|---|--|-------------------------|-------|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date xvii | Exercise/ Conversion period xviii | Number of voting rights instrument refers to | % of voting rights XIX, | |
| | | | | | Nominal | Delta |
| | | | | | | |

| Total (A+B+C) | | | |
|-------------------------|-----------------------------|--|--|
| Number of voting rights | Percentage of voting rights | | |
| 4,989,290 | 10.01% | | |

| 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: xxi | | |
|---|---------------|--|
| | | |
| | | |
| | | |
| <u> </u> | | |
| Proxy Voting: | | |
| 10. Name of the proxy holder: | | |
| 11. Number of voting rights proxy holder will cease to hold: | | |
| 12. Date on which proxy holder will cease to hold voting rights: | | |
| | | |
| 13. Additional information: | | |
| 14. Contact name: | Kelly Morgan | |
| 15. Contact telephone number: | 0207 418 8860 | |
| | | |