The Hotel Corporation plc

Result of AGM

The Hotel Corporation plc announces that at its Annual General Meeting, held today, 26 April 2011, all resolutions were passed.

The final dividend of 2.6p will be paid to shareholders on 28 April 2011.

Enquiries

The Hotel Corporation plc 020 7638 9571 Barclay Douglas

 $\textbf{Shore Capital and Corporate Limited} \qquad 020\ 7408\ 4090$

Andrew Raca