7 September 2015

**The Hotel Corporation plc**

**(the "Company")**

**Further re General Meeting**

The Company has been advised that on 4 September 2015 Mr Marcus Yeoman and Mr Mark Jackson (together the "Requisitioners") sent a letter to the Company’s Shareholders.

The Board has today issued its own letter to shareholders seeking to address certain matters that were raised in the letter prepared by the Requisitioners.

The letter will be posted to Shareholders today and is available from the Constitutional Documents section of Company’s website at www.thehotelcorporation.co.im

The Company reminds Shareholders that the General Meeting has been convened for 11.00 am on Wednesday, 16 September 2015 to be held at the Burleigh Manor, Peel Road, Douglas, Isle of Man IM1 5EP and that proxies should be completed and returned in accordance with the instructions printed on it so as to arrive at the Company’s Transfer Agent, Neville Registrars at Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA as soon as possible and, in any event not later than 11.00 a.m. on Monday, 14 September 2015.

For further information:

|  |  |
| --- | --- |
| The Hotel Corporation plcDerek Short / David Craine | +44 (0) 1624 626586 |
|   |   |
| Sanlam Securities UK Limited (Nomad and Broker)Simon Clements / James Thomas  | +44 (0) 20 7628 2200 |