

The Hotel Corporation plc

Dawnay Shore Hotels plc - New Asset Manager Appointed

The Board of The Hotel Corporation plc, whose principal asset is a 49.9% stake in Dawnay Shore Hotels plc ('Dawnay Shore Hotels'), announces that it has been informed by Dawnay Shore Hotels that Dawnay Shore Hotels is issuing the following press release.

A copy of the announcement released today by Dawnay Shore Hotels is attached to this announcement.