

**The Hotel Corporation plc
(the “Company”)**

Directors’ shareholdings

19 June 2008

The Company is pleased to announce that, on 19 June 2008, David Craine, Non-Executive Director, acquired 5,500 ordinary shares of 5 pence in the Company at a price of 184 pence per share. As a result of this transaction, Mr Craine has a beneficial interest in 5,500 ordinary shares, representing 0.02% of the issued share capital and total voting rights of the Company.

Enquiries

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