

PPHE Hotel Group Limited
("PPHE Hotel Group" or the "Company")

Results of Annual General Meeting

PPHE Hotel Group confirms that at the Company's Annual General Meeting held at 12 noon today, Wednesday, 11 June 2014, all of the resolutions were passed.

The final dividend of 8.0 pence per share will be paid on 13 June 2014 to all shareholders who were on the register on 28 March 2014.

The full text of each resolution was included in the Notice of the Annual General Meeting of PPHE Hotel Group posted to shareholders on 29 April 2014 and made available on the Company's website www.pphe.com.

In accordance with the Listing Rules a copy of each of the resolutions passed at the Annual General Meeting has been forwarded to the UK Listing Authority and will shortly be available for inspection at the following location: www.hemscott.com/nsm.do.

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Notes to Editors

PPHE Hotel Group Limited (formerly Park Plaza Hotels Limited) is a Guernsey registered company, which, through its subsidiaries, jointly controlled entities and associates, owns, leases, operates, franchises and develops full service upscale and lifestyle hotels in major gateway cities and regional centres, predominantly in Europe.

The majority of the group's hotels operate under two distinct brands, Park Plaza® Hotels & Resorts and art'otel®. The Company has an exclusive licence from CarlsonSM, a global privately owned hospitality and travel company, to develop and operate Park Plaza® Hotels & Resorts in Europe, the Middle East and Africa. The art'otel® brand is fully owned by the group.

The group has a minority ownership interest in the Arenaturist group, one of Croatia's leading hospitality companies. The group's portfolio of owned, leased, managed and franchised hotels comprises 38 hotels offering a total of more than 8,300 rooms. Its development pipeline includes four new hotels, one hotel extension and reconfiguration and two rebranding projects. These developments are expected to add 850 rooms by mid-2016 and an additional 350 rooms by the end of 2017.

Our Brands:

www.parkplaza.com

www.artotels.com

www.arenaturist.com

Our Company:

www.pphe.com