

Peel Hotels PLC
15 April 2008

This announcement replaces the Dividend Declaration announcement released on the RNS system on the RNS no 3926S on Tuesday 15 April at 14.35. An amendment has been made to the year end date which is 10th February, not 28th February. The full announcement text appears below.

Peel Hotels Plc
Special Dividend Payment

Peel Hotels Plc (the "Company") is pleased to announce a special dividend payment of 15 pence per share payable to all shareholders on 28th April 2008. The ex dividend date is 16 April 2008 and the record date is 18th April 2008.

The Company is also pleased to announce that it will be reporting its preliminary results for the year ending 10th February 2008 on 16th April 2008.

Peel Hotels plc

Robert Peel, Chairman, - 020 7286 6823

Nominated Adviser

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This information is provided by RNS
The company news service from the London Stock Exchange