

Peel Hotels PLC
26 April 2007

Thursday 26 April 2007

PEEL HOTELS PLC

RESIGNATION OF FINANCE DIRECTOR

Since the year end (11 February 2007) John Perkins has decided to retire with immediate effect and consequently has resigned from his position as Financial Director and from the Board of Directors of Peel Hotels plc. John, who has been Financial Director of Peel Hotels Plc since 7 September 1998, fell ill in 2006 and was unable to work for the majority of the year. The Board of Directors thank him for all his work over the years and wish him a speedy recovery and a happy retirement.

Nick Parrish , who has been with Peel Hotels since 1998 has deputised in John's absence, will continue in that role for the time being.

Peel Hotels plc
Robert Peel 020 7286 6823

KBC Peel Hunt Ltd
David Davies 020 7418 8900

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