

# **Hotel Corp (The) PLC Change of Name**

RNS Number : 54250  
Hotel Corp (The) PLC  
09 February 2016

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**9 February 2016**

**The Hotel Corporation plc  
(the "Company" or "HCP")**

## **Change of Name**

Further to the Company's announcement on 8 February 2016, HCP is pleased to announce that the change of name certificate has now been issued by the IOM Companies Registry.

Consequently, the Consolidated Ordinary Shares of 100p each in Specialist Investment Properties plc will trade under the ticker "SIPP" from 8.00am on 10 February 2016.

The timetable of expected events for the remaining Proposals is unchanged and is set out below.

**Capitalised terms used but not defined in this announcement bear the meanings ascribed to them in the circular dated 15 January 2016 (the "Circular"). The Circular is available on the Company's website at [www.thehotelcorporation.co.im](http://www.thehotelcorporation.co.im).**

**EXPECTED TIMETABLE OF PRINCIPAL EVENTS**

Latest recommended time and date for requesting withdrawal of Excess Open Offer Entitlements from CREST	4.30 p.m. on 17 February 2016
Latest time and date for depositing Open Offer Entitlements (Round 2) into CREST	3 p.m. on 19 February 2016
Latest time and date for splitting Round 2 Application Forms (to satisfy bona fide market claims only)	3 p.m. on 19 February 2016
<b>Latest time and date for receipt of completed Round 2 Application Forms and payment in full under Round 2 of the Open Offer or settlement of relevant CREST instruction (as appropriate)</b>	<b>3 p.m. on 22 February 2016</b>
Expected time and date of announcement of results of Round 2 of the Open Offer	7.00 a.m. on 23 February 2016
Admission effective and dealings in the New Ordinary Shares (i.e. all the Open Offer shares) commence	8.00 a.m. on 25 February 2016
Expected date for crediting of New Ordinary Shares in uncertificated form to CREST stock accounts	8.00 a.m. on 25 February 2016
Expected date of despatch of share certificates in respect of New Ordinary Shares in certificated form	within 10 business days of Admission

Notes:

(1) *The dates set out in the timetable above and mentioned throughout this announcement may be adjusted by the Company which event details of the new dates will be notified to AIM and, where appropriate, to Shareholders.*

(2) *All references to time in this announcement are to time in London.*

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