

EIH plc (“EIH” or the “Company”)

Return of Capital

The Board of Directors of EIH is pleased to announce that following the receipt of a distribution from EIF Coinvest X of US\$1.35 million and EIF of US\$0.9 million the board has resolved to make a capital distribution of US\$0.04 per share, equivalent to approximately US\$2.58 million, to shareholders (the “Distribution”).

It is intended that the Distribution will be paid on 24 February 2017 to shareholders recorded on the register at the close of business on 17 February 2017. The shares will be marked ex on 16 February 2017.

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