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EIH PLC - EIH Return of Capital
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EIH plc ("EIH" or the "Company")

Return of Capital

Further to its announcement of the sale of RSB Group ("RSB") on 4 April 2019, the Board of Directors of EIH is pleased to announce, that following the receipt of a further distribution from Evolve India Fund ("EIF") of US\$ 1.55 million in relation to the sale of RSB, the Board has resolved to make a capital distribution of US\$0.02 per share, equivalent to approximately US\$ 1.29 million, to shareholders (the "Distribution").

It is intended that the Distribution will be paid on 24 May 2019 to shareholders recorded on the register at the close of business on 17 May 2019. The shares will be marked ex on 16 May 2019.

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