

RNS Number : 7987D  
EIH PLC  
22 May 2012

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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 of US\$1.8m the board has yesterday resolved to make a capital distribution of US\$0.03 per share, equivalent to approximately US\$1.95 million, to shareholders (the "Distribution").

It is intended that the Distribution will be paid on 8 June 2012 to shareholders recorded on the register at the close of business on 1 June 2012. The shares will be marked ex on 30 May 2012.

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