

1 June 2005

**InterContinental Hotels Group PLC announces results of Court Meeting
and EGM for the return of approximately
£1 billion to IHG shareholders**

InterContinental Hotels Group PLC ("IHG") announces that at the Court Meeting and the EGM held today, shareholders of IHG approved the resolutions connected with its proposed capital reorganisation by means of a scheme of arrangement, and its proposed return of approximately £1 billion to IHG shareholders.

The expected timetable for the return of funds remains as previously announced, with the listing of New InterContinental Hotels Group PLC ("New IHG") expected to take place on 27 June 2005 subject to court approval.

Details of the votes cast on the resolution proposed at the Court Meeting are set out below. The special resolution at the EGM was passed on a show of hands and details of the proxy votes cast in relation to the EGM resolution are also set out below.

Court Meeting:

The resolution to approve the Scheme of Arrangement

For: 408,062,841

Against: 1,170,269

EGM:

Special Resolution to approve the capital reorganisation and return of capital

For: 382,731,529

Against: 2,633,616

Withheld: 502,091

For further information, please contact

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Note to Editors:

InterContinental Hotels Group PLC of the United Kingdom [LON:IHG, NYSE:IHG (ADRs)] is the world's largest hotel group by number of rooms. InterContinental Hotels Group owns, manages, leases or franchises, through various subsidiaries, more than 3,500 hotels and 535,000 guest rooms in nearly 100 countries and territories around the world. The Group owns a portfolio of well recognised and respected hotel brands including

InterContinental® Hotels & Resorts, Crowne Plaza® Hotels & Resorts, Holiday Inn® Hotels and Resorts, Holiday Inn Express®, Staybridge Suites®, Candlewood Suites® and Hotel Indigo™, and also manages the world's largest hotel loyalty programme, Priority Club® Rewards, with more than 24 million members worldwide. In addition to this, InterContinental Hotels Group has a 47.5% interest in Britvic, one of the two leading manufacturers of soft drinks, by value and volume, in Great Britain.

InterContinental Hotels Group offers information and online reservations for all its hotel brands at www.ichotelsgroup.com and information for the Priority Club Rewards programme at www.priorityclub.com.

For the latest news from InterContinental Hotels Group, visit our online Press Office at www.ihgplc.com/media.