

4 May 2006

Millennium & Copthorne Hotels plc

Appoints Non-Executive Director

Millennium & Copthorne Hotels plc is pleased to announce the appointment of Christopher Keljik OBE, as a non-executive director with immediate effect. In addition to joining the Board, Mr Keljik will sit on the Remuneration, Audit and Nominations committees.

In May 2005, he retired from his position as Group Executive Director of Standard Chartered plc after a long career with the company that commenced in 1976. During his career with Standard Chartered, Mr Keljik held a number of senior positions in corporate finance, treasury and general management in the UK, USA and the Far East. Immediately prior to his retirement, his responsibilities at Standard Chartered included its businesses in Africa, the Middle East, South Asia, the UK and the Americas.

A Chartered Accountant, his previous responsibilities have also included risk management, audit, corporate affairs, investor relations and corporate governance.

Mr Keljik currently holds non-executive directorships at Foreign & Colonial Investment Trust plc and Jardine Lloyd Thompson Group plc.

The company confirms that that there are no matters requiring disclosure in relation to paragraphs 9.6.13 (2) to (6) of the listing rules.

For further information please contact:

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