

05 October 2005

**Millennium & Copthorne Hotels plc (the 'Company')**

**DIRECTORS' DEALINGS**

The Company was notified today that the directors named below have been allotted ordinary shares of 30p each in the Company under its scrip dividend scheme. The shares were allotted on 5 October 2005 at a price of £3.688 per share.

Director	Scrip Shares	Total Shareholding following this Notification
Sir Idris Pearce	20	3,703 (0.001285% of Issued Share Capital)
Tony Potter	141	25,187 (0.008742% of Issued Share Capital)

ENDS

Enquiries to:

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Company Secretary

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