

11 March 2005

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc ('the Company') received notification on 10 March 2005 that HBOS plc and its subsidiaries ceased to have a material interest in the Company's ordinary 30p shares comprising part of the relevant share capital as of 12 June 2003.

Enquiries to:

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Company Secretary

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Millennium & Copthorne Hotels plc