13 May 2005

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc ('the Company') received notification on 12 May 2005 that with effect from 11 May 2005 Prudential plc has a material interest in 20,380,725 ordinary shares of 30p each in the Company, being approximately 7.11 % of the issued share capital and The Prudential Assurance Company Limited has a material interest in 19,943,409 ordinary shares of 30p each in the Company, being approximately 6.96% of the issued share capital.

The registered holders of the share interests of Prudential plc and The Prudential Assurance Company Limited are shown below:

Registered holder	Holding
Prudential plc	20,380,725
MAGIM HSBC GIS Nom (UK) SALI	90,174
PRUCLT HSBC GIS Nom (UK) PAC AC	19,083,870
PRUCLT HSBC GIS Nom (UK) PPL AC	769,365
PRUCLT HSBC GIS Nom (UK) EQBF AC	47,321
PRUCLT HSBC GIS Nom (UK) MNBF AC	85,405
PRUCLT HSBC GIS Nom (UK) PENE AC	304,590

Registered holder	Holding
The Prudential Assurance Company Limited	19,943,409
MAGIM HSBC GIS Nom (UK) SALI	90,174
PRUCLT HSBC GIS Nom (UK) PAC AC	19,083,870
PRUCLT HSBC GIS Nom (UK) PPL AC	769,365

Enquiries to:

Adrian Bushnell 020 7872 2444
Company Secretary

Millennium & Copthorne Hotels plc