18 January 2005

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc ('the Company') received notification on 17 January 2005 that with effect from 14 January 2005 Prudential plc has a material interest in 19,761,266 ordinary shares of 30p each in the Company, being approximately 6.90 % of the issued share capital and The Prudential Assurance Company Limited has a material interest in 19,313,456 ordinary shares of 30p each in the Company, being approximately 6.75% of the issued share capital.

The registered holders of Prudential plc holdings and The Prudential Assurance Company Limited holdings are shown below:

Registered holder	Holding
Prudential plc	19,761,266
M & G (Lombard St) Noms FPE	316,509
MAGIM HSBC GIS Nom (UK) SALI	90,174
PRUCLT HSBC GIS Nom (UK) PAC AC	18,433,870
PRUCLT HSBC GIS Nom (UK) PPL AC	779,365
PRUCLT HSBC GIS Nom (UK) SAL AC	10,047
Roy Nominees 578079	83,980
Roy Noms Ltd 578052	47,321

Registered holder	Holding
The Prudential Assurance Company Limited	19,313,456
MAGIM HSBC GIS Nom (UK) SALI	90,174
PRUCLT HSBC GIS Nom (UK) PAC AC	18,433,870
PRUCLT HSBC GIS Nom (UK) PPL AC	779,365
PRUCLT HSBC GIS Nom (UK) SAL AC	10,047

Enquiries to:

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Company Secretary

Millennium & Copthorne Hotels plc