

28 September 2007

## MILLENNIUM & COPTHORNE HOTELS PLC

### Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notice on 28 September 2007 that with effect from 25 September 2007, AXA S.A has a notifiable interest in 14,795,607 ordinary shares of 30p each in the Company, being approximately 5.00 % of the issued share capital. This comprises a direct interest in 1.19% of the company’s issued share capital and an indirect interest in 3.82% of the company’s issued share capital.

The voting rights of these shares are held through AXA S.A and its group companies. The registered holders of these shares are listed below.

<b>Registered Holder : Direct Interest</b>	<b>No. of Shares</b>
AXA Rosenberg	423,000
Sun Life Pensions Management Ltd.	30,000
AXA Colonia Konzern	754,165
Sun Life International (IOM) Ltd.	250,000
Sun Life Unit Assurance Ltd.	25,000
LTAV UK Equity	
Sun Life Unit Assurance Ltd.	26,592
FTSE All Share Tracker	
Sun Life Pensions Management	128,532
LTAV UK Equity	
Sun Life Pensions Management	132,488
FTSE All Share Tracker	
AXA Winterthur	<u>1,737,157</u>
	3,506,934

<b>Registered Holder : Indirect Interest</b>	<b>No. of Shares</b>
AXA Ireland Pension Fund	2,405
AXA UK Investment Co ICVC	70,200
Global Growth Fund	
AXA UK Investment Co ICVC	25,000
Distribution Fund	
AXA UK Investment Co ICVC	30,000
Ethical Fund	
AXA Colonia Konzern	15,721
AXA Rosenberg	<u>11,145,347</u>
	11,288,673

### Enquiries to:

Adrian Bushnell  
Company Secretary  
Millennium & Copthorne Hotels plc

020 7872 2444