

**For immediate release**

**4 April 2008**

**MILLENNIUM & COPTHORNE HOTELS PLC  
2007 Annual Report & 2008 Annual General Meeting**

Copies of the documents listed below will shortly be available for inspection at the UK Listing Authority's document viewing facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

- a) Annual Report and Accounts for 2007 (incorporating the notice of the Annual General Meeting to be held on 7 May 2008)
- b) Form of proxy for AGM

The Notice of the 2008 Annual General Meeting includes a resolution to adopt new articles of association. A copy of the circular detailing changes to the company's articles of association has been forwarded to the Financial Services Authority.

The documents were despatched to shareholders on 4 April 2008. The 2007 Annual Report and 2008 AGM Circular will be available on the company's website at [www.millenniumhotels.co.uk](http://www.millenniumhotels.co.uk).

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Company Secretary

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