

20 September 2006

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc ('the Company') received notification on 19 September 2006 that with effect from 15 September 2006 Prudential plc has a material interest in 20,159,761 ordinary shares of 30p each in the Company, being approximately 6.94 % of the issued share capital and The Prudential Assurance Company Limited has a material interest in 20,159,761 ordinary shares of 30p each in the Company, being approximately 6.94 % 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	20,159,761
PRUCLT HSBC GIS Nom (UK) PAC AC	20,126,023
PRUCLT HSBC GIS Nom (UK) PPL AC	33,738

Registered holder	Holding
The Prudential Assurance Company Limited	20,159,761
PRUCLT HSBC GIS Nom (UK) PAC AC	20,126,023
PRUCLT HSBC GIS Nom (UK) PPL AC	33,738

Enquiries to:

Adrian Bushnell
Company Secretary

020 7872 2444

Millennium & Copthorne Hotels plc