

For immediate release

11 May 2009

Millennium & Copthorne Hotels plc

Change in Non-Executive Responsibilities

Millennium & Copthorne Hotels plc announces that Connal Rankin, an independent Non-Executive Director has taken on the additional role of Chairman of the Remuneration Committee with immediate effect.

Ends

For further information, please contact:

Millennium & Copthorne
Adrian Bushnell, Company Secretary

Tel: 0207 872 2444

Buchanan Communications
Tim Anderson
Charles Ryland
Rebecca Skye Dietrich

Tel: 020 7466 5000