

21 February 2006

**Millennium & Copthorne Hotels plc**

**Dividend payment date**

Following the preliminary results announcement released this morning, Millennium & Copthorne Hotels plc confirms that the proposed final dividend of 5.62p per share will be paid on 19 May 2006 to shareholders on the register as at close of business on 24 March 2006. The ex-dividend date of the Company's shares is 22 March 2006.

Ends