

22 December 2005

MILLENNIUM & COPTHORNE HOTELS PLC

**NOTIFICATION OF TRANSACTIONS
OF PERSON DISCHARGING
MANAGERIAL RESPONSIBILITY**

Millennium & Copthorne Hotels plc ('the Company') has been notified that on 22nd December 2005, Grant Wilkins, Managing Director of Copthorne Hotels UK, exercised options over the shares shown below, which were granted under the Company's 1996 Unapproved Executive Share Option Scheme, and subsequently sold the shares in the market on the date of exercise.

Date of Grant	Number of shares	Exercise Price
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17 March 2000	15,834	335.0p
15 March 2002	26,683	332.5p

Enquiries to:

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Company Secretary

Millennium & Copthorne Hotels plc