

23 May 2005

Millennium & Copthorne Hotels plc (the 'Company')

DIRECTORS' DEALINGS

The Company was notified today of the following allotments of ordinary shares of 30p each in Millennium & Copthorne Hotels plc, to Directors further to its scrip dividend option at a price of £3.9555 per share. These shares were allotted on 20 May 2005.

Director	Scrip Shares	Total Shareholding following this Notification
Sir Idris Pearce	94 (0.000033% Issued Share Capital)	3,683 (0.001285% Issued Share Capital)
Mr Anthony Grahame Potter	234 (0.000082% Issued Share Capital)	25,046 (0.008737% Issued Share Capital)

ENDS

Enquiries to:

Adrian Bushnell
Company Secretary

Millennium & Copthorne Hotels plc
Tel: 0207 872 2444