

24th March 2005

GRANT OF OPTIONS

Millennium & Copthorne Hotels plc ('the Company')

On 24th March 2005 the Company granted the following options over the Company's ordinary shares of 30 pence each under the Millennium & Copthorne Hotels plc Executive Share Option Scheme:

Director	Options Granted	Exercise Price (per share)	Exercise Period
Tony Potter	100,396	398.42p	24/3/2008 - 23/3/2015
Wong Hong Ren	75,297	398.42p	24/3/2008 - 23/3/2015

Enquiries to:

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Company Secretary

Millennium & Copthorne Hotels plc

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