

24 March 2005

MILLENNIUM & COPTHORNE HOTELS PLC

DIRECTOR'S DEALINGS

Millennium & Copthorne Hotels plc ('the Company') has been notified that on 24th March 2005, Anthony Grahame Potter has exercised options of over 65,671 shares granted on 17 March 2000 under the 1996 M&C Unapproved Executive Share Option Scheme at a price of 335p per share. Of the shares acquired 59,929 were sold in the market at a price of 396.25pence per share and the remaining 5,742 were retained as a beneficial holding.

Following these transactions Mr Potter's beneficial interest in the Company's shares is 24,812 representing 0.009 % of the Company's issued Ordinary Share capital.

Enquiries to:

+-----+-----+		
Adrian Bushnell	020 7872 2444	
+-----+-----+		
Company Secretary		
+-----+-----+		
Millennium & Copthorne Hotels plc		
+-----+-----+		