

29 December 2006

MILLENNIUM & COPTHORNE HOTELS PLC

Transparency Directive Announcement -Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

At 9.00am on 29th December 2006, Millennium & Copthorne Hotels plc (the 'Company') had 291,830,526 issued ordinary shares of 30p each admitted to trading. Each ordinary share carries the right to one vote.

The Company does not hold any ordinary shares in treasury.

A J Bushnell
Company Secretary

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