

30 December 2005

MILLENNIUM & COPTHORNE HOTELS PLC

Retirement of Group's New Zealand Chairman

Millennium & Copthorne Hotels plc New Zealand listed subsidiaries, CDL Hotels New Zealand Limited and CDL Investments New Zealand Limited ('the Companies'), have announced that their current Chairman Mr. Tsang Jat Meng had advised the Board that he wished to retire at the end of this year. The Companies also announced that Mr. Wong Hong Ren would become the Companies' Chairman with effect from 1 January 2006.

Enquiries to:

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Millennium & Copthorne Hotels plc