

Millennium & Copthorne Hotels plc ('the Company')**Annual Information Update**

The Company announces that in accordance with the requirements of Prospectus Rule 5.2, the following information has been published or made available to the public during the 12 months ended 6 May 2008. In accordance with Rule 5.2.7, it is acknowledged that whilst the information referred to below was up to date at the time of publication, such disclosures, may at any time, become out of date due to changing circumstances.

Announcements made via a Regulatory Information Service

Date	Brief Description of Information
06-May-08	Interim Management Report
01-May-08	Voting Rights and Capital
14-Apr-08	Blocklisting Returns
14-Apr-08	Blocklisting Returns
09-Apr-08	Indian Joint Venture
07-Apr-08	Appointment of CEO
04-Apr-08	2007 Annual Report & 2008 AGM
01-Apr-08	Voting Rights and Capital
03-Mar-08	Voting Rights and Capital
20-Feb-08	2007 Results
14-Feb-08	Additional Listing Approval
08-Feb-08	Additional Listing
01-Feb-08	Voting Rights and Capital
22-Jan-08	Notice of Results
10-Jan-08	Disclosure Table
10-Jan-08	PDMR Notification
02-Jan-08	Voting Rights and Capital
13-Dec-07	Appointment
03-Dec-07	Voting Rights and Capital
09-Nov-07	Interests in Shares
08-Nov-07	Director's Dealings
07-Nov-07	Third Quarter Results
01-Nov-07	Voting Rights and Capital
29-Oct-07	Director Declaration
15-Oct-07	Disclosure of interests in shares
12-Oct-07	Notice of Results
09-Oct-07	Scrip Listing Approval

05-Oct-07	Scrip Listing
01-Oct-07	Voting Rights and Capital
28-Sep-07	Disclosure of interests in shares
27-Sep-07	Millennium & Copthorne New Zealand Invests in Joint Venture with Growing Chinese Property Developer
21-Sep-07	Director/PDMR Notification
17-Sep-07	Disclosure of interests in shares
12-Sep-07	Disclosure of interests in shares
06-Sep-07	Documents for Inspection
03-Sep-07	Transparency Directive Announcement
13-Aug-07	Disclosure of interests in shares
13-Aug-07	Director/PDMR Notification
10-Aug-07	Disclosure of interests in shares
08-Aug-07	Director/PDMR Notification
07-Aug-07	Board Change
07-Aug-07	Interim Results
01-Aug-07	Voting Rights and Capital
05-Jul-07	Notice of Results
29-Jun-07	Voting Rights and Capital
31-May-07	Voting Rights and Capital
25-May-07	Disclosure of interests in shares
17-May-07	Scrip Listing Approval
15-May-07	Scrip Listing
04-May-07	Result of AGM
03-May-07	Annual Information Update

Details of all regulatory announcements can be found in full on the Company's market news pages on the London Stock Exchange website at:

www.londonstockexchange.com. Any related documents are available at the UKLA's Document Viewing Facility, Financial Services Authority, 25 The North Colonnade, London, E14 5HS or can be downloaded from the Company's website at: www.millenniumhotels.co.uk

Documents filed at Companies House

The Company submitted filings to Companies House, in relation to the Company's annual return, financial report & accounts, appointments and resignations of directors, allotments of shares, and ordinary and special resolutions passed at the Company's 2008 Annual General Meeting. Copies of all these documents can be found on the Companies House website at www.companieshouse.gov.uk or through Companies House Direct at www.direct.companieshouse.gov.uk.

The Company's Annual Report for the year ending 31 December 2007 can be found on the Company's website as can the Interim Report and the Annual General Meeting Documents.

Copies of all documents can also be obtained from the Company's corporate headquarters office at: Scarsdale Place, Kensington, London W8 5SR

Further information regarding the Company and its activities is available at www.millenniumhotels.co.uk

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