

**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 2009. 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the information referred to below was up to date at the time of publication, such disclosures, may at any time, become out of date due to changing circumstances.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

| <b>Date</b> | <b>Brief Description of Information</b>   |
|-------------|---|
| 06-May-09   | Interim Management Statement Q1 Results   |
| 01-May-09   | Voting Rights and Capital                 |
| 27-Apr-09   | Notice of Results                         |
| 24-Apr-09   | Disclosure of Interests in Shares         |
| 21-Apr-09   | Documents for Inspection                  |
| 14-Apr-09   | Blocklisting Six Monthly Return           |
| 14-Apr-09   | Blocklisting Six Monthly Return           |
| 03-Apr-09   | 2008 Annual Report & 2009 AGM             |
| 01-Apr-09   | Voting Rights and Capital                 |
| 31-Mar-09   | Long Term Incentive Awards                |
| 25-Mar-09   | Board Changes                             |
| 02-Mar-09   | Voting Rights and Capital                 |
| 18-Feb-09   | Preliminary Results                       |
| 03-Feb-09   | Voting Rights and Capital                 |
| 07-Jan-09   | Notice of Results                         |
| 02-Jan-09   | Voting Rights and Capital                 |
| 09-Dec-08   | Directorate                               |
| 01-Dec-08   | Transparency Directive                    |
| 28-Nov-08   | Disposal Update                           |
| 06-Nov-08   | Board Update                              |
| 06-Nov-08   | Q3 Results & Interim Management Statement |
| 03-Nov-08   | Voting Rights and Capital                 |
| 13-Oct-08   | Blocklisting Interim Review               |
| 13-Oct-08   | Blocklisting Interim Review               |
| 07-Oct-08   | Director's Dealings                       |
| 01-Oct-08   | Voting Rights and Capital                 |
| 30-Sep-08   | Director/PDMR Notification                |

|           |  |
|-----------|--|
| 29-Sep-08 | Replacement of Disposal Update               |
| 19-Sep-08 | Disposal of Millennium Seoul Hilton - Update |
| 18-Sep-08 | Disclosure of Interests in Shares            |
| 12-Sep-08 | Disclosure Notice                            |
| 01-Sep-08 | Voting Rights & Capital                      |
| 18-Aug-08 | Disclosure of Interests in Shares            |
| 07-Aug-08 | Result of EGM                                |
| 07-Aug-08 | Interim Results                              |
| 01-Aug-08 | Voting Rights and Capital                    |
| 25-Jul-08 | Disclosure of Interests in Shares            |
| 22-Jul-08 | Shareholder Circular and Trading Update      |
| 01-Jul-08 | Total Voting Rights and Capital              |
| 30-Jun-08 | Subsidiary Acquisition                       |
| 26-Jun-08 | Long Term Incentive Awards                   |
| 24-Jun-08 | Disposal                                     |
| 04-Jun-08 | Disclosure of Interests in Shares            |
| 02-Jun-08 | Voting Rights and Capital                    |
| 27-May-08 | Subsidiary Update                            |
| 19-May-08 | Director's Dealings                          |
| 15-May-08 | Scrip Listing Approval                       |
| 14-May-08 | Director/PDMR Shareholding                   |
| 13-May-08 | Scrip Listing                                |
| 07-May-08 | Annual Information Update                    |
| 07-May-08 | Results of AGM                               |
| 07-May-08 | Documents for Inspection                     |

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](http://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](http://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 special resolutions passed at the Company's 2009 Annual General Meeting. Copies of all these documents can be found on the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk).

The Company's Annual Report for the year ending 31 December 2008 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](http://www.millenniumhotels.co.uk)

Adrian Bushnell  
Company Secretary  
Telephone: 0207 872 2444