

For Immediate Release

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## MILLENNIUM & COPTHORNE HOTELS PLC

### Board Update

Millennium & Copthorne Hotels plc ("M&C or the Company") announces that John Arnett, currently an Executive Director of the Company, is to step down from the Board in December 2008.

Mr Arnett, who joined the Company in March 2007 and the Board in May 2007, will continue as Regional Head of North America. The move is designed to simplify M&C's Board structure, as Mr Arnett is the only Regional Head on the PLC Board.

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