

MILLENNIUM & COPTHORNE HOTELS PLC

DIRECTORATE

1 September 2006

On 26 July 2006 the Board of Millennium & Copthorne Hotels plc announced that Tony Potter, Group Chief Executive, had given notice of his decision to leave the Group. The Board confirms today that his resignation will take effect from 27 October 2006.

Adrian Bushnell

Company Secretary

Millennium & Copthorne Hotels plc

+44 (0) 207 872 2444

Ben Foster/Charlie Watenphul

Financial Dynamics

+44 (0) 207 831 3113