

For immediate release

20 May 2009

**MILLENNIUM & COPTHORNE HOTELS PLC**

**DIRECTOR'S DEALINGS**

Millennium & Copthorne Hotels plc ("the Company") has been notified that on 20 May 2009, Christopher Sneath, a director of the Company, has been allotted 245 shares in the Company at a price of 174.40 pence per share under the Company's Scrip Dividend arrangements.

Following this transaction, Mr Sneath's beneficial interest in the Company's shares is 10,507 representing 0.003% of the Company's issued Ordinary Share capital.

**Enquiries to:**

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Millennium & Copthorne Hotels plc

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