

29 October 2007

MILLENNIUM & COPTHORNE HOTELS PLC (the "Company")

**DIRECTOR'S DECLARATION**

In accordance with Listing Rule 9.6.14R the Company announces that it has been notified by Mr Christopher Keljik, a Non-Executive Director of the Company, that he is to join the Board of Henderson TR Pacific Investment Trust plc as a Non-Executive Director with effect from 19 November 2007.

For further information, please contact:

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Company Secretary  
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