

2 June 2006

MILLENNIUM & COPTHORNE HOTELS PLC

DIRECTOR'S DEALINGS

Millennium & Copthorne Hotels plc ("the Company") has been notified that on 25th May 2006, Christopher Keljik, a director of the Company, purchased 78 shares in the Company at a price of 409.50 pence per share.

Following this transaction, Mr Keljik's beneficial interest in the Company's shares is 5,952 representing 0.00205% of the Company's issued Ordinary Share capital.

Enquiries to:

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