

19 May 2006

Millennium & Copthorne Hotels plc (the "Company")

### **DIRECTORS' DEALINGS**

The Company was notified today that the directors named below have been allotted ordinary shares of 30p each in the Company under its scrip dividend scheme. The shares were allotted on 19 May 2006 at a price of £4.487 per share.

<b>Director</b>	<b>Scrip Shares</b>	<b>Total Shareholding following this Notification</b>
Sir Idris Pearce	46	3,749 (0.001291% of Issued Share Capital)
Tony Potter	315	25,502 (0.008783% of Issued Share Capital)

ENDS

Enquiries to:

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