

MILLENNIUM & COPTHORNE HOTELS PLC**Disclosure of interests in shares**

Millennium & Copthorne Hotels plc ("the Company") received notification on 24 April 2009 that with effect from 23 April 2009, Schroders plc has a material indirect interest in 15,014,299 ordinary shares of 30p each in the Company, being approximately 4.967% of the issued share capital.

The voting rights of these shares are listed below.

Beneficial Owner	Number of Shares	% of Issued Share Capital
Schroder Investment Management Limited	14,943,980	4.944%
Schroder & Co. Limited	61,007	0.020%
Schroders (CI) Limited	9,312	0.003%

Enquiries to:

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