

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

Millennium & Copthorne Hotels plc (“the Company”) received notice on 17 September 2008 that with effect from 16 September 2008, Prudential plc has a notifiable direct interest in 24,281,040 ordinary shares of 30p each in the Company, being approximately 8.03 % of the Company’s issued share capital.

The notifiable direct interest of The Prudential Assurance Company Limited is now 7.99% of the Company’s issued share capital.

The voting rights of these shares are held through Prudential plc, and the interests of Prudential plc includes interests of M&G Group Limited, M&G Investment Management Limited, M&G Limited and The Prudential Assurance Company Limited which by themselves are notifiable, and are shown below:

Registered holder	Holding
Prudential plc	24,281,040
Nortrust Nominee Ltd A/C MHF01	34,084
Nortrust Noms Ltd	743
Nortrust Noms Ltd A/C MXB01	89,513
PRUCLT HSBC GIS Nom (UK) PAC AC	24,032,364
PRUCLT HSBC GIS Nom (UK) PPL AC	124,336
Registered holder	Holding
M&G Group Limited	24,281,040
Nortrust Nominee Ltd A/C MHF01	34,084
Nortrust Noms Ltd	743
Nortrust Noms Ltd A/C MXB01	89,513
PRUCLT HSBC GIS Nom (UK) PAC AC	24,032,364
PRUCLT HSBC GIS Nom (UK) PPL AC	124,336
Registered holder	Holding
M&G Investment Management Limited	24,246,956
Nortrust Noms Ltd	743
Nortrust Noms Ltd A/C MXB01	89,513
PRUCLT HSBC GIS Nom (UK) PAC AC	24,032,364
PRUCLT HSBC GIS Nom (UK) PPL AC	124,336

Registered holder	Holding
M&G Limited	24,281,040
Nortrust Nominee Ltd A/C MHF01	34,084
Nortrust Noms Ltd	743
Nortrust Noms Ltd A/C MXB01	89,513
PRUCLT HSBC GIS Nom (UK) PAC AC	24,032,364
PRUCLT HSBC GIS Nom (UK) PPL AC	124,336

Registered holder	Holding
The Prudential Assurance Company Limited	24,156,700
PRUCLT HSBC GIS Nom (UK) PAC AC	24,032,364
PRUCLT HSBC GIS Nom (UK) PPL AC	124,336

Enquiries to:

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Millennium & Copthorne Hotels plc

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