

For immediate release

14 September 2009

MILLENNIUM & COPTHORNE HOTELS PLC

Documents for Inspection

Copies of the documents listed below are available for inspection at the UK Listing Authority's document viewing facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Shareholder circular in respect of an evergreen scrip dividend scheme, and associated form of mandate, in respect of the 2009 interim dividend and future dividend payments. Copies of the document can also be viewed on the Company's website: www.millenniumhotels.co.uk.

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