

3 April 2006

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Documents for inspection**

Copies of the documents listed below will shortly be 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 telephone 020 7066 1000.

- Annual Report and Accounts for 2005 (incorporating the notice of AGM)
- Form of proxy for AGM
- Shareholder circular providing details of the proposed new Sharesave and Long Term Incentive Plans

A J Bushnell  
Company Secretary

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