

For immediate release

3 April 2009

**MILLENNIUM & COPTHORNE HOTELS PLC**  
**2008 Annual Report & 2009 Annual General Meeting**

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.

- a) Annual Report and Accounts for 2008 (incorporating the notice of the Annual General Meeting to be held on 6 May 2009)
- b) Form of proxy for AGM

The documents were despatched to shareholders on 3 April 2009 and are available on the company's website at [www.millenniumhotels.co.uk](http://www.millenniumhotels.co.uk).

A J Bushnell  
Company Secretary

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