

For Immediate Release

7 January 2009

Millennium & Copthorne Hotels plc

Notice of Results

Millennium & Copthorne Hotels plc will announce its preliminary results for the twelve months ended 31 December 2008 on Wednesday 18 February 2009.

A meeting for analysts will be held at 9.00am at the offices of Buchanan Communications, 45 Moorfields, London EC2Y 9AE on Wednesday 18 February 2009.

- Ends -

For more information please contact:

Millennium & Copthorne

Adrian Bushnell, Company Secretary

Tel: 020 7872 2444

Buchanan Communications

Tim Anderson / Charles Ryland / Stasa Filiplic

Tel: 020 7466 5000