

15 October 2007

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notice on 12 October 2007 that with effect from 10 October 2007, Prudential plc has a notifiable direct interest in 24,694,154 ordinary shares of 30p each in the Company, being approximately 8.33 % of the Company’s issued share capital.

The notifiable direct interest of The Prudential Assurance Company Limited is now approximately 7.91% 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	24,694,154
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MHF01	28,268
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	37,888
Nortrust Noms Ltd A/C PUI01	17,230
Nortrust Noms Ltd A/C PUR01	919,470
PRUCLT HSBC GIS Nom (UK) PAC AC	22,994,249
PRUCLT HSBC GIS Nom (UK) PPL AC	440,998
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,688
PRUCLT HSBC GIS Nom (UK) PENE AC	55,110
State Street Noms	120,681

Registered holder	Holding
M&G Group Limited	24,694,154
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MHF01	28,268
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	37,888
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PRUCLT HSBC GIS Nom (UK) PPL AC	440,998
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,688
PRUCLT HSBC GIS Nom (UK) PENE AC	55,110
State Street Noms	120,681

Registered holder	Holding
M&G Investment Management Limited	24,665,886
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	37,888
Nortrust Noms Ltd A/C PUI01	17,230
Nortrust Noms Ltd A/C PUR01	919,470
PRUCLT HSBC GIS Nom (UK) PAC AC	22,994,249
PRUCLT HSBC GIS Nom (UK) PPL AC	440,998
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,688
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State Street Noms	120,681

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M&G Limited	24,694,154
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MHF01	28,268
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PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,688
PRUCLT HSBC GIS Nom (UK) PENE AC	55,110
State Street Noms	120,681

Registered holder	Holding
The Prudential Assurance Company Limited	23,457,663
MAGIM HSBC GIS NOM(UK) SALI	22,416
PRUCLT HSBC GIS Nom (UK) PAC AC	22,994,249
PRUCLT HSBC GIS Nom (UK) PPL AC	440,998

Enquiries to:

Adrian Bushnell
Company Secretary
Millennium & Copthorne Hotels plc

020 7872 2444