

**For immediate release**

**19 May 2009**

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Scrip Listing**

Application has been made to the London Stock Exchange and the UK Listing Authority of the FSA for a Scrip listing of 5,557,715 Ordinary shares of 30p each fully paid, ranking pari passu with the existing Ordinary shares, to the Official List. The shares will be admitted on 20 May 2009.

Copies of this announcement will be available for fourteen days from the offices of Credit Suisse Securities (Europe) Limited, One Cabot Square London E14 4QJ.

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Company Secretary

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