

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notification on 6 February 2006 that with effect from 1 February 2006 Arnhold and S Bleichroeder Advisers LLC (“ASBA”) has a material interest in 25,829,394 ordinary shares of 30p each in the Company, being approximately 8.96 % of the issued share capital.

The registered holders of ASBA’s holding are shown below:

| Registered holder | Holding |
|---|----------------|
| Arnhold and S. Bleichroeder Diversified International Equity Fund | 327,865 |
| City of Hartford Municipal Employees’ Retirement Fund | 23,900 |
| First Eagle Funds | 21,530,660 |
| First Eagle Variable Funds | 294,550 |
| Genesee County Employees’ Retirement System | 40,000 |
| MacArthur Foundation Trust | 134,275 |
| SocGen International SICAV | 2,194,759 |
| United Food and Commercial Workers’ Union | 107,050 |
| Utah Retirement Systems | 156,470 |
| Schlumberger Limited | 154,220 |
| Sofire Fund Limited | 486,865 |
| CSPB Non Traditional Investment Limited | 60,250 |
| The Ewing Marion Kauffman Foundation | 139,980 |
| Raytheon Master Pension Trust | 178,550 |

Enquiries to:

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