

9 November 2007

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notice on 9 November 2007 that with effect from 7 November 2007, AXA S.A has a notifiable interest in 14,613,203 ordinary shares of 30p each in the Company, being approximately 4.93 % of the issued share capital. This comprises a direct interest in 1.23% of the company’s issued share capital and an indirect interest in 3.70% of the company’s issued share capital.

The voting rights of these shares are held through AXA S.A and its group companies. The registered holders of these shares are listed below.

Registered Holder : Direct Interest	No. of Shares
AXA Sun Life plc	245,437
AXA Rosenberg	
AXA Institutional Equity Fund	29,842
Sun Life Assurance Society Plc	191,909
AXA Rosenberg	
AXA Colonia Konzern	714,214
Sun Life International (IOM) Ltd.	250,000
AXA Sun Life	25,000
LTAV UK Equity Life	
AXA Sun Life	26,592
FTSE All Share Tracker Life	
AXA Sun Life	128,532
LTAV UK Equity Pension	
AXA Sun Life	132,488
FTSE All Share Tracker Pension	
AXA Winterthur	1,737,157
AXA Sun Life plc	99,644
With Profit Transition Fund	
Sun Life Assurance Society plc	61,971
With Profit Transition Fund	
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	3,642,786

Registered Holder : Indirect Interest	No. of Shares
AXA Ireland Pension Fund	1,431
AXA UK Investment Co ICVC	69,128
Global Growth Fund	
AXA UK Investment Co ICVC	25,000
Distribution Fund	
AXA UK Investment Co ICVC	60,000
Ethical Fund	
AXA Colonia Konzern	15,721
AXA Rosenberg	10,799,137
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	10,970,417

Enquiries to:

Adrian Bushnell

Company Secretary

Millennium & Copthorne Hotels plc

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