

**MILLENNIUM & COPTHORNE HOTELS PLC****Disclosure of interests in shares**

Millennium & Copthorne Hotels plc (“the Company”) received notice on 9 January 2008 that with effect from 4 January 2008, Prudential plc has a notifiable direct interest in 25,030,724 ordinary shares of 30p each in the Company, being approximately 8.44 % 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:

<b>Registered holder</b>	<b>Holding</b>
<b>Prudential plc</b>	<b>25,030,724</b>
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	37,639
Nortrust Noms Ltd A/C PUI01	16,766
Nortrust Noms Ltd A/C PUR01	919,470
PPL UK Equity 350 Passive Fund	121,172
PRUCLT HSBC GIS Nom (UK) PAC AC	23,705,772
PRUCLT HSBC GIS Nom (UK) PPL AC	67,002
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,518
PRUCLT HSBC GIS Nom (UK) PENE AC	54,545

<b>Registered holder</b>	<b>Holding</b>
<b>M&amp;G Group Limited</b>	<b>25,030,724</b>
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	37,639
Nortrust Noms Ltd A/C PUI01	16,766
Nortrust Noms Ltd A/C PUR01	919,470
PPL UK Equity 350 Passive Fund	121,172
PRUCLT HSBC GIS Nom (UK) PAC AC	23,705,772
PRUCLT HSBC GIS Nom (UK) PPL AC	67,002
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,518
PRUCLT HSBC GIS Nom (UK) PENE AC	54,545

<b>Registered holder</b>	<b>Holding</b>
<b>M&amp;G Investment Management Limited</b>	<b>25,002,456</b>
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	37,639
Nortrust Noms Ltd A/C PUI01	16,766
Nortrust Noms Ltd A/C PUR01	919,470
PPL UK Equity 350 Passive Fund	121,172
PRUCLT HSBC GIS Nom (UK) PAC AC	23,705,772
PRUCLT HSBC GIS Nom (UK) PPL AC	67,002
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,518
PRUCLT HSBC GIS Nom (UK) PENE AC	54,545

<b>Registered holder</b>	<b>Holding</b>
<b>M&amp;G Limited</b>	<b>25,030,724</b>
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	37,639
Nortrust Noms Ltd A/C PUI01	16,766
Nortrust Noms Ltd A/C PUR01	919,470
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PRUCLT HSBC GIS Nom (UK) PAC AC	23,705,772
PRUCLT HSBC GIS Nom (UK) PPL AC	67,002
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	13,518
PRUCLT HSBC GIS Nom (UK) PENE AC	54,545

<b>Registered holder</b>	<b>Holding</b>
<b>The Prudential Assurance Company Limited</b>	<b>23,916,362</b>
MAGIM HSBC GIS NOM(UK) SALI	22,416
PPL UK Equity 350 Passive Fund	121,172
PRUCLT HSBC GIS Nom (UK) PAC AC	23,705,772
PRUCLT HSBC GIS Nom (UK) PPL AC	67,002

**Enquiries to:**

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