

**Millennium & Copthorne Hotels plc ('the Company')****Annual Information Update**

The Company announces that in accordance with the requirements of Prospectus Rule 5.2, the following information has been published or made available to the public during the 12 months ended 5 May 2010. In accordance with Rule 5.2.7, it is acknowledged that whilst the information referred to below was up to date at the time of publication, such disclosures, may at any time, become out of date due to changing circumstances.

Announcements made via a Regulatory Information Service

<b>Date</b>	<b>Brief Description of Information</b>
05-May-10	IMS Q1 2010
04-May-10	Voting Rights and Capital
29-Apr-10	Additional Listing – Further Information
27-Apr-10	Director's Declaration
26-Apr-10	Additional Listing
21-Apr-10	Notice of Results
15-Apr-10	Update Concerning Chinese Joint Venture
13-Apr-10	Blocklisting Sharesave Scheme
13-Apr-10	Blocklisting Executive Scheme
13-Apr-10	Blocklisting Long Term Plan
12-Apr-10	Statement Concerning Chinese Joint Venture
01-Apr-10	Voting Rights and Capital
01-Apr-10	2009 Annual Report & 2010 Annual General Meeting
31-Mar-10	Director's Dealings
30-Mar-10	Scrip Listing Approval
26-Mar-10	Scrip Listing
25-Mar-10	Appointment
01-Mar-10	Voting Rights and Capital
19-Feb-10	Final Results
05-Feb-10	Disclosure of Interests in Shares
01-Feb-10	Voting Rights and Capital
21-Jan-10	Director's Declaration
07-Jan-10	Notice of Results
04-Jan-10	Voting Rights and Capital
22-Dec-09	Director/PDMR Shareholding
30-Nov-09	Voting Rights and Capital
12-Nov-09	Disclosure of Interests in Shares
05-Nov-09	Interim Management Statement & Q3 Results

02-Nov-09	Voting Rights and Capital
15-Oct-09	Notice of Results
14-Oct-09	Blocklisting Long Term Incentive Plan
14-Oct-09	Blocklisting Scheme Part A & B
14-Oct-09	Blocklisting Executive Scheme
09-Oct-09	Director's Dealing
09-Oct-09	Scrip Listing Approval
06-Oct-09	Scrip Listing
01-Oct-09	Voting Rights and Capital
14-Sep-09	Documents for Inspection
04-Sep-09	Director/PDMR Shareholding
01-Sep-09	Voting Rights and Capital
06-Aug-09	Interim Management Report
03-Aug-09	Voting Rights and Capital
22-Jul-09	Additional Listing Approval
17-Jul-09	Additional Listing
17-Jul-09	Notice of Results
02-Jul-09	Disclosure of Interests in Shares
01-Jul-09	Voting Rights and Capital
17-Jun-09	Non-Executive Responsibilities
15-Jun-09	Board Update
01-Jun-09	Voting Rights and Capital
26-May-09	Subsidiary Update
22-May-09	Disclosure of Interests in Shares
20-May-09	Scrip Listing Approval
20-May-09	Directors Dealings
19-May-09	Scrip Listing
11-May-09	Change in Non-Executive Responsibilities
07-May-09	Annual Information Update
07-May-09	Documents for Inspection
07-May-09	Result of AGM

Details of all regulatory announcements can be found in full on the Company's market news pages on the London Stock Exchange website at:

[www.londonstockexchange.com](http://www.londonstockexchange.com). Any related documents are available at the UKLA's Document Viewing Facility, Financial Services Authority, 25 The North Colonnade, London, E14 5HS or can be downloaded from the Company's website at: [www.millenniumhotels.co.uk](http://www.millenniumhotels.co.uk)

#### Documents filed at Companies House

The Company submitted filings to Companies House, in relation to the Company's annual return, financial report & accounts, appointments and resignations of directors, allotments of shares, and special resolutions passed at the Company's 2010 Annual General Meeting. Copies of all these documents can be found on the Companies House website at

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk).

The Company's Annual Report for the year ending 31 December 2009 can be found on the Company's website as can the Interim Report and the Annual General Meeting Documents.

Copies of all documents can also be obtained from the Company's corporate headquarters office at: Scarsdale Place, Kensington, London W8 5SR

Further information regarding the Company and its activities is available at [www.millenniumhotels.co.uk](http://www.millenniumhotels.co.uk)

Adrian Bushnell  
Company Secretary  
Telephone: 0207 872 2444