

Millennium & Copthorne Hotels plc

Appointment and Retirement of Non-Executive Directors

Millennium & Copthorne Hotels plc, the international group with a global portfolio of over 110 hotels, is pleased to announce the appointment of Connal Rankin as an independent non-executive Director of the Company with immediate effect.

Connal, aged 66, has had an extensive career at HSBC Group (“HSBC”) spanning 45 years until his retirement in December 2005. He held a number of senior positions including a Group General Manager of HSBC in Hong Kong and Chief Executive of HSBC Singapore for 5 years until 2000.

Between 2000 and 2005, Connal held the senior position of Group General Manager of Human Resources based in London. His experience gained managing human resources within one of the leading global banks will be invaluable to Millennium & Copthorne.

He is a director of Neptune Orient Lines Ltd, a publicly quoted company listed on the Singapore Stock Exchange.

The Board also announces the retirement of John Sclater as an independent non-executive director with effect from 31 December 2007. John joined the Board immediately prior to the flotation of the Group in 1996.

Kwek Leng Beng, Chairman, commenting on the board changes said:

“I am delighted to welcome Connal to the Board as he brings a wealth of experience of matters across a range of different areas important to Millennium & Copthorne. In particular, Connal’s experience of HR will be invaluable to such a service focussed business as ours, as we look to ensure the highest of standards from all our staff across the Group.

“I would like to express my sincere gratitude to John for his experience and expertise throughout his time here and wish him well for the future. His contribution has been invaluable.”

There is no further information required to be disclosed under paragraph 9.6.13R of the Listing Rules of the Financial Services Authority.

For more information please contact:

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