

22 August 2006

**Millennium & Copthorne Hotels plc
Board Change**

Millennium & Copthorne Hotels (M&C) plc today announces that Sir Idris Pearce, an independent Non-Executive Director, is to retire from the Board on 31 August 2006. Sir Idris joined the M&C Board as an independent Non-Executive Director immediately prior to flotation on the London Stock Exchange in 1996.

Kwek Leng Beng, Chairman of Millennium & Copthorne, commented:

“Sir Idris has been a Non-Executive Director of the company since flotation and his contribution has been invaluable. I would like to thank him for his experience and expertise throughout his time here and to wish him well for the future.”

M&C announced the appointment of Christopher Keljik OBE as a non-Executive Director in May of this year.

Chris was previously Group Executive Director of Standard Chartered plc.

Chris also holds non-executive directorships at Foreign & Colonial Investment Trust plc and Jardine Lloyd Thompson Group plc.

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