

For immediate release

17 June 2009

Millennium & Copthorne Hotels plc

Change in Non-Executive Responsibilities

Millennium & Copthorne Hotels plc announces that Christopher Keljik has taken on the role of Senior Independent Director with effect from 16 June 2009.

Ends

For further information, please contact:

Millennium & Copthorne
Adrian Bushnell, Company Secretary

Tel: 0207 872 2444

Buchanan Communications
Tim Anderson/Charles Ryland/Rebecca Skye Dietrich

Tel: 020 7466 5000