

For immediate release

14 October 2011

**MILLENNIUM & COPTHORNE HOTELS PLC**

**DIRECTOR'S DEALINGS**

Millennium & Copthorne Hotels plc ("the Company") has been notified that on 7 October 2011, Christopher Keljik, a director of the Company, has been allotted 108 shares in the Company at a price of 448.58 pence per share under the Company's Scrip Dividend arrangements.

Following this transaction, Mr Keljik's beneficial interest in the Company's shares is 30,464 representing 0.009% of the Company's issued Ordinary Share capital.

**Enquiries to:**

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