

For immediate release

9 October 2009

MILLENNIUM & COPTHORNE HOTELS PLC

DIRECTOR'S DEALINGS

Millennium & Copthorne Hotels plc ("the Company") has been notified that on 9 October 2009, Christopher Sneath, a director of the Company, has been allotted 69 shares in the Company at a price of 315.88 pence per share under the Company's Scrip Dividend arrangements.

Following this transaction, Mr Sneath's beneficial interest in the Company's shares is 10,576 representing 0.003% of the Company's issued Ordinary Share capital.

Enquiries to:

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