

MILLENNIUM & COPTHORNE HOTELS PLC
(“THE COMPANY”)

**NOTIFICATION OF DIRECTORS’ AND PDMRs’ SHAREHOLDINGS PURSUANT TO
DISCLOSURE AND TRANSPARENCY RULE 3.1.4**

The Company today received notification from the Trustee of the Millennium & Copthorne Employees’ Share Ownership Plan Trust that share awards under the Long Term Incentive Plan made on 1 September 2006 had vested in full.

Details of the awards vesting to Executive Directors and PDMRs are listed below.

Name of Director/PDMR	No. of shares vested	No. of shares sold (in London)	Sale price £	Resultant share holding after vesting	% of total issued share capital
Wong Hong Ren (Director)	67,834	Nil	N/A	67,834	0.0220%
Adrian Bushnell (PDMR)	8,705	3,658	£3.56	5,047	0.0016%
Ali Al Lakhraim (PDMR)	5,336	Nil	N/A	5,336	0.0017%
Lawrence Yip (PDMR)	9,622	Nil	N/A	9,622	0.0031%
Tony Kinnear (PDMR)	9,846	9,846	£3.67	Nil	Nil

On 3 September 2009, Mr Bushnell sold sufficient shares to satisfy his liability for income tax and national insurance arising on the vesting of the share award. On 4 September 2009, Mr Kinnear sold 9,846 shares which had vested.

Enquiries to:

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