

**For immediate release**

**21 January 2010**

**MILLENNIUM & COPTHORNE HOTELS PLC  
(the “Company”)**

**DIRECTOR’S DECLARATION**

In accordance with Listing Rule 9.6.14R, the Company announces that it has been notified by Mr Nicholas George, a Non-Executive Director of the Company, that he has joined the Board of Aberdeen New Dawn Investment Trust PLC as a Non-Executive Director with effective from 1 January 2010.

**Enquiries to:**

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