

For immediate release

27 April 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 Connal Rankin, a Non-Executive Director of the Company, that he has retired from the Board of Neptune Orient Lines Ltd effective from 15 April 2010.

Enquiries to:

Adrian Bushnell
Company Secretary
Millennium & Copthorne Hotels plc

020 7872 2444