

**MILLENNIUM & COPTHORNE HOTELS PLC****Disclosure of interests in shares**

Millennium & Copthorne Hotels plc ("the Company") received notification on 2 July 2009 that with effect from 1 July 2009, Schroders plc has a material indirect interest in 15,275,419 ordinary shares of 30p each in the Company, being approximately 4.963% of the issued share capital.

The voting rights of these shares are listed below.

<b>Holder</b>	<b>Number of Shares</b>	<b>% of Issued Share Capital</b>
Schroder Investment Management Limited	15,211,933	4.942%
Schroder & Co. Limited	54,174	0.018%
Schroders (CI) Limited	9,312	0.003%

**Enquiries to:**

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