

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

Millennium & Copthorne Hotels plc ("the Company") received notification on 22 May 2009 that with effect from 21 May 2009, Schroders plc has a material indirect interest in 15,388,798 ordinary shares of 30p each in the Company, being approximately 5.09% of the issued share capital.

The voting rights of these shares are listed below.

Holder	Number of Shares	% of Issued Share Capital
Schroder Investment Management Limited	15,318,479	5.068%
Schroder & Co. Limited	61,007	0.020%
Schroders (CI) Limited	9,312	0.003%

Enquiries to:

Adrian Bushnell
Company Secretary
Millennium & Copthorne Hotels plc

020 7872 2444