

For immediate release

21 April 2009

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Documents for Inspection**

Copies of the documents listed below are available for inspection at the UK Listing Authority's document viewing facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Shareholder circular for a scrip dividend alternative, and associated form of election, in respect of the proposed 2008 final dividend.

A J Bushnell  
Company Secretary

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