

For immediate release

1 April 2010

**MILLENNIUM & COPTHORNE HOTELS PLC**

**2009 Annual Report & 2010 Annual General Meeting**

Copies of the documents listed below will shortly be 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.

- a) Annual Report and Accounts for 2009
- b) The Notice of the Annual General Meeting to be held on 5 May 2010

The above documents were despatched to shareholders on 1 April 2010, together with personalised Form of Proxy for the Annual General Meeting. Items a) and b) are available to view on the company's website at [www.millenniumhotels.co.uk](http://www.millenniumhotels.co.uk).

A J Bushnell  
Company Secretary

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