

For immediate release

14 October 2010

MILLENNIUM & COPTHORNE HOTELS PLC

**NOTIFICATION OF TRANSCATIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES**

Millennium & Copthorne Hotels plc ("the Company") has been notified that on 8 October 2010, Lawrence Yip has been allotted 41 shares in the Company at a price of 482.92 pence per share under the Company's Scrip Dividend arrangements.

Following this transaction, Mr Yip's beneficial interest in the Company's shares is 9,759 representing 0.003% of the Company's issued Ordinary Share capital.

Enquiries to:

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