

For immediate release

20 May 2009

MILLENNIUM & COPTHORNE HOTELS PLC

Scrip Listing Approval

Application has been approved by the London Stock Exchange and the UK Listing Authority of the FSA for a scrip allotment of 5,557,715 Ordinary shares of 30p each fully paid, ranking pari passu with the existing Ordinary shares. The shares have been approved for admission to the Official List on 20 May 2009.

Copies of this announcement will be available for fourteen days from the offices of Credit Suisse Securities (Europe) Limited, One Cabot Square London E14 4QJ.

A J Bushnell
Company Secretary

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