

For immediate release

30 March 2010

**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 2,374,986 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 31 March 2010.

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

Telephone: 020 7 872 2444