

MILLENNIUM & COPTHORNE HOTELS PLC**Disclosure of interests in shares**

Millennium & Copthorne Hotels plc (“the Company”) received notice on 11 November 2009 that with effect from 10 November 2009, Prudential plc and certain of its subsidiaries has a notifiable direct interest in 22,206,858 ordinary shares of 30p each in the Company, being approximately 7.17% of the Company’s issued share capital.

The notifiable direct interest of The Prudential Assurance Company Limited is now 6.96% of the Company’s issued share capital.

The voting rights of these shares are held through Prudential plc, and the interests of Prudential plc includes interests of M&G Group Limited, M&G Investment Management Limited, M&G Limited and The Prudential Assurance Company Limited which by themselves are notifiable, and are shown below:

Registered holder	Holding
Prudential plc	22,206,858
Nortrust Nominee Ltd A/C MHF01	35,127
Nortrust Noms Ltd	45,017
Nortrust Noms Ltd A/C MXB01	561,942
PRUCLT HSBC GIS Nom (UK) PAC AC	21,403,696
PRUCLT HSBC GIS Nom (UK) PPL AC	161,076

Registered holder	Holding
M&G Group Limited	22,206,858
Nortrust Nominee Ltd A/C MHF01	35,127
Nortrust Noms Ltd	45,017
Nortrust Noms Ltd A/C MXB01	561,942
PRUCLT HSBC GIS Nom (UK) PAC AC	21,403,696
PRUCLT HSBC GIS Nom (UK) PPL AC	161,076

Registered holder	Holding
M&G Investment Management Limited	22,171,731
Nortrust Noms Ltd	45,017
Nortrust Noms Ltd A/C MXB01	561,942
PRUCLT HSBC GIS Nom (UK) PAC AC	21,403,696
PRUCLT HSBC GIS Nom (UK) PPL AC	161,076

Registered holder	Holding
M&G Limited	22,206,858
Nortrust Nominee Ltd A/C MHF01	35,127
Nortrust Noms Ltd	45,017
Nortrust Noms Ltd A/C MXB01	561,942
PRUCLT HSBC GIS Nom (UK) PAC AC	21,403,696
PRUCLT HSBC GIS Nom (UK) PPL AC	161,076

Registered holder	Holding
The Prudential Assurance Company Limited	21,564,772
PRUCLT HSBC GIS Nom (UK) PAC AC	21,403,696
PRUCLT HSBC GIS Nom (UK) PPL AC	161,076

Enquiries to:

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