

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

Millennium & Copthorne Hotels plc (“the Company”) received notification on 4 February 2010 that with effect from 3 February 2010, Schroders plc has a material indirect interest in 15,490,857 ordinary shares of 30p each in the Company, being approximately 5.00% of the issued share capital.

The voting rights of these shares are listed below.

<b>Holder</b>	<b>Number of Shares</b>	<b>% of Issued Share Capital</b>
Schroder Investment Management Limited	15,151,069	4.89%
Shroder Investment Management North America Limited	300,000	0.10%
Schroder & Co. Limited	30,476	0.01%
Schroders (CI) Limited	9,312	0.003%

**Enquiries to:**

Adrian Bushnell  
Company Secretary  
Millennium & Copthorne Hotels plc

020 7872 2444