

21 August 2006

MILLENNIUM & COPTHORNE HOTELS PLC

DIRECTOR'S DEALINGS

Millennium & Copthorne Hotels plc ("the Company") has been notified that on 15th August 2006, Anthony Grahame Potter, Group Chief Executive, exercised options over the shares shown below, which were granted under the Company's 1996 Approved and Unapproved Executive Share Option Scheme, and subsequently sold the shares in the market on the date of exercise.

<u>Date of Grant</u>	<u>Number of shares</u>	<u>Exercise Price</u>
19 November 1999	55,196	398.5585p

Enquiries to:

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Company Secretary
Millennium & Copthorne Hotels plc

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