

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Transparency Directive Announcement –Voting Rights and Capital**

As at 27 February 2009, Millennium & Copthorne Hotels plc (the “Company”) had 302,259,861 issued ordinary shares of 30p each admitted to trading. Each ordinary share carries the right to one vote.

The Company does not hold any ordinary shares in treasury.

A J Bushnell  
Company Secretary

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