

For immediate release

1 September 2009

**MILLENNIUM & COPTHORNE HOTELS PLC**

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

As at 31 August 2009, Millennium & Copthorne Hotels plc (the “Company”) had 308,013,752 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

Telephone: 020 7872 2444