

**For immediate release**

**1 October 2009**

**MILLENNIUM & COPTHORNE HOTELS PLC**

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

**As at 30 September 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**

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