

12 January 2007

Millennium & Copthorne Hotels plc

Appoints Group Chief Executive Officer

Millennium & Copthorne Hotels plc (M&C) is pleased to announce the appointment of Peter Papadimitropoulos (“Mr. Papas”), as Group Chief Executive Officer. Mr Papas will join the Board on 1st March 2007 and will be relocating to London from South Africa.

Mr Papas (38) has previously been a non-executive director at Peermont Global Limited, a company listed on the Johannesburg Stock Exchange which operates hotels, resorts, convention centres and casinos. He has held corporate finance roles with JP Morgan SA (formerly Fleming Martin SA) and ING Barings SA and was a founder shareholder and managing director of Aquila Growth Limited, a private equity and venture capital fund listed on the Johannesburg Stock Exchange. He qualified as a chartered accountant with Ernst and Young in South Africa.

Kwek Leng Beng, Chairman of M&C, commented:

“Peter’s appointment represents the successful conclusion of a rigorous search process and I am delighted he is joining Millennium and Copthorne in this phase of the Group’s development. He joins a strong management team and his broad experience will be invaluable to the Group as it continues to expand its operations. I am confident that Peter will make a considerable contribution to the Group’s future growth.”

For further information please contact:

Ben Foster/Charlie Watenphul
Financial Dynamics

+44 (0) 207 831 3113

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