

15 January 2007

Millennium & Copthorne Hotels plc

CEO's Appointment

Further to the announcement on 12 January 2007 of Peter Papadimitropoulos' appointment as Chief Executive of Millennium & Copthorne Hotels plc ("the Company"), the Company confirms that no disclosures are required to be made under paragraph 9.6.13(2) and paragraphs 9.6.13 (4) to (6) of the Listing Rules.

The Company makes the following disclosures

Rule 9.6.13 (1)

Mr Papas was Managing Director of Aquila Growth Limited from November 1997 to January 2005 and has been a non-executive director of Peermont Global Ltd for the last seven years. Both of the companies have been listed on the Johannesburg Stock Exchange.

Rule 9.6.13 (3)

(a) Aquila Growth Limited was placed in members' voluntary liquidation in terms of sections 349 and 350 of the South African Companies Act, 1973 (Act

61 of 1973), as amended ("the Act"). The liquidation resolution, approved by the Aquila shareholders at the general meeting held on 19 August 2004, was registered on 18 January 2005 by the Registrar of Companies in terms of section 200 of the Act.

(b) Eagle Aquila Investments (Pty) Ltd - Members voluntary liquidation in terms of sections 349 and 350 of the Act.

(c) Scheme Of Arrangement - Utilising Section 440k of the Act, Aquila Growth Limited acquired the shares of the minority shareholders in Redwoods Holdings Limited on the 25th January 2000 after receiving the sanctioning of the High Court of South Africa.

(d) Deregistrations - Redwoods Holdings Ltd, SMT Technologies (Pty) Ltd, Natures Source (Pty) Ltd.

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