

23 January 2007

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notification on 22 January 2007 that with effect from 20 January 2007, Schrodgers plc has a material interest in 15,009,791 ordinary shares of 30p each in the Company, being approximately 5.143 % of the issued share capital.

The voting rights of these shares are held through Schroder Investment Management Limited (14,944,166) and Schroder & Co. Limited (65,625).

Enquiries to:

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Company Secretary

Millennium & Copthorne Hotels plc

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