

24 January 2007

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notice on 22 January 2007 that with effect from 20 January 2007, Prudential plc has a notifiable interest in 22,927,846 ordinary shares of 30p each in the Company, being approximately 7.85 % of the issued share capital.

The voting rights of these shares are held through Prudential plc, and the interests of Prudential plc includes interests of M&G Group Limited, M&G Investment Management Limited, M& G Limited and The Prudential Assurance Company Limited which by themselves are notifiable, and are shown below:

| <i>Registered holder</i> | Holding |
|---------------------------------------|-------------------|
| | 22,927,846 |
| Prudential plc | 28,268 |
| <i>Nortrust Nominee Ltd A/C MHF01</i> | 27,918 |
| <i>Nortrust Noms Ltd</i> | 16,969 |
| <i>Nortrust Noms Ltd A/C PUI01</i> | |
| PRUCLT HSBC GIS Nom (UK) PAC AC | 21,925,738 |
| PRUCLT HSBC GIS Nom (UK) PPL AC | 928,953 |

| Registered holder | Holding |
|---------------------------------------|-------------------|
| | 22,927,846 |
| M&G Group Limited | 28,268 |
| <i>Nortrust Nominee Ltd A/C MHF01</i> | 27,918 |
| <i>Nortrust Noms Ltd</i> | 16,969 |
| <i>Nortrust Noms Ltd A/C PUI01</i> | |
| PRUCLT HSBC GIS Nom (UK) PAC AC | 21,925,738 |
| PRUCLT HSBC GIS Nom (UK) PPL AC | 928,953 |

| Registered holder | Holding |
|--|-------------------|
| | 22,899,578 |
| M&G Investment Management Limited | 27,918 |
| <i>Nortrust Noms Ltd</i> | 16,969 |
| <i>Nortrust Noms Ltd A/C PUI01</i> | |
| PRUCLT HSBC GIS Nom (UK) PAC AC | 21,925,738 |
| PRUCLT HSBC GIS Nom (UK) PPL AC | 928,953 |

Registered holder

Holding

| | |
|---------------------------------------|-------------------|
| | 22,927,846 |
| M&G Limited | |
| | 28,268 |
| <i>Nortrust Nominee Ltd A/C MHF01</i> | |
| | 27,918 |
| <i>Nortrust Noms Ltd</i> | |
| | 16,969 |
| <i>Nortrust Noms Ltd A/C PUI01</i> | |
| PRUCLT HSBC GIS Nom (UK) PAC AC | 21,925,738 |
| PRUCLT HSBC GIS Nom (UK) PPL AC | 928,953 |

Registered holder

Holding

| | |
|---|-------------------|
| | 22,854,691 |
| The Prudential Assurance Company Limited | |
| PRUCLT HSBC GIS Nom (UK) PAC AC | 21,925,738 |
| PRUCLT HSBC GIS Nom (UK) PPL AC | 928,953 |

Enquiries to:

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Company Secretary

Millennium & Copthorne Hotels plc

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