

Wednesday 14 March

MILLENNIUM & COPTHORNE HOTELS PLC

Additional Listing

Application has been made to the London Stock Exchange and the UK Listing Authority of the FSA for the Block Listing of 305,000 Ordinary shares of 30p each fully paid, ranking pari passu with the existing Ordinary shares, to the Official List.

These shares will be issued pursuant to the Company's Executive Share Option Scheme Part A (46,000 ords) and Part B (213,000 ords), and the Sharesave Scheme (46,000 ords).

Copies of this announcement will be available for fourteen days from the offices of Credit Suisse Securities (Europe) Limited, One Cabot Square London E14 4QJ.

A J Bushnell

Company Secretary

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