

MILLENNIUM & COPTHORNE HOTELS PLC

Additional Listing Approval

Application has been approved by 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. These shares have been approved for admission to the Official List on Monday.

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).

A J Bushnell

Company Secretary

Telephone: 020 7 872 2444

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