

29 March 2007

MILLENNIUM & COPTHORNE HOTELS PLC

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

Under the notification required by DTR 3.1.2R, Millennium & Copthorne Hotels plc (“the Company”) had been notified on 29th March 2007 that Charles Kirkwood, a non-executive director of the Company, purchased shares in the Company.

(1) the name of the person discharging managerial responsibilities within the issuer, or, where applicable, the name of the person connected with such a person;

Mr Charles Kirkwood

(2) the reason for responsibility to notify;

Non-Executive Director – person discharging managerial responsibility

(3) the name of the relevant issuer;

Millennium & Copthorne Hotels plc

(4) a description of the financial instrument;

Ordinary shares of 30 pence each

(5) the nature of the transaction (e.g. acquisition or disposal);

Acquisition of shares

(6) the date and place of the transaction; and

26th and 27th March 2007, London

(7) the price and volume of the transaction.

75,500 shares at an average of £6.7321 each, totalling £508,273.55

Following this transaction, Mr Kirkwood's beneficial interest in the Company's shares is 75,500 representing 0.0258% of the Company's issued Ordinary Share capital.

Enquiries to:

Adrian Bushnell

020 7872 2444

Company Secretary

Millennium & Copthorne Hotels plc

END