

29 March 2007

Millennium & Cophorne Hotels plc
Long-term Incentive Awards

On 27 March 2007 the following executive directors and other persons discharging managerial responsibility (“PDMRs”) of the Company, were granted awards (“Awards”) entitling them to acquire ordinary shares of 30 pence in the Company under the Millennium & Cophorne Hotels Long Term Incentive Plan:

Executive Directors	Number of shares covered by Performance Share Award
Wong Hong Ren	44,736
Peter Papas	164,032

Other PDMR	Number of shares covered by Performance Share Award
Adrian Bushnell	8,201
Ali Lakhraim Al Zaabi	4,543
John Arnett	34,073
Michael Sengol	31,779

The Awards will normally vest on the third anniversary of the grant date, subject to continued employment and the meeting of earnings per share growth performance conditions.

No consideration was paid for the grant of the awards and no payment is due on the vesting and exercise of these awards.

Adrian Bushnell

Company Secretary

29 March 2007

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