

5 April 2005

MILLENNIUM & COPTHORNE HOTELS PLC

Documents for inspection

Copies of the documents listed below will shortly be available for inspection at the UK Listing Authority's document viewing facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS telephone 020 7066 1000.

Annual Report and Accounts for 2006 (incorporating the notice of AGM)

Form of proxy for AGM

A J Bushnell

Company Secretary

Telephone: 020 7 872 2444

END