

3 May 2007

Millennium & Copthorne Hotels plc ('the Company')

Annual Information Update

The Company announces that in accordance with the requirements of Prospectus Rule 5.2, the following information has been published or made available to the public during the 12 months ended 3 May 2007. In accordance with Rule 5.2.7, it is acknowledged that whilst the information referred to below was up to date at the time of publication, such disclosures, may at any time, become out of date due to changing circumstances.

Announcements made via a Regulatory Information Service

Date	Brief Description of Information
03-May-07	Documents for inspection
03-May-07	First Quarter Results
13-Apr-07	Blocklisting Interim Review
12-Apr-07	Transparency Directive Announcement –Voting Rights and Capital
12-Apr-07	Documents for inspection
12-Apr-07	Notice of Results
05-Apr-07	Documents for inspection
02-Apr-07	Disclosure of interests in shares
29-Mar-07	Notification of Transactions
29-Mar-07	Disclosure of interests in shares
29-Mar-07	Long-term Incentive Awards
26-Mar-07	Disclosure of interests in shares
16-Mar-07	Additional Listing
14-Mar-07	North America CEO Appointment
14-Mar-07	Additional Listing
12-Mar-07	Disclosure of interests in shares
23-Feb-07	Final Results
26-Jan-07	Disclosure of Interests
24-Jan-07	Disclosure of Interests
23-Jan-07	Disclosure of Interests
15-Jan-07	CEO's Appointment
12-Jan-07	Appointment of CEO
10-Jan-07	Notice of Results
29-Dec-06	Transparency Directive
01-Dec-06	Settlement
20-Nov-06	Disclosure of Interests in Shares

10-Nov-06	Disclosure of Interests in Shares
03-Nov-06	3rd Quarter Results
31-Oct-06	Disclosure of Interests in Shares
24-Oct-06	Additional Listing Approval
20-Oct-06	Additional Listing
13-Oct-06	Blocklisting Interim Review
13-Oct-06	Notice of Results
10-Oct-06	Disclosure of Interests in Shares
10-Oct-06	Scrip Listing Approval
05-Oct-06	Scrip Listing
20-Sep-06	Disclosure of Interests in Shares
06-Sep-06	Documents for inspection
04-Sep-06	Long-term Incentive Awards
01-Sep-06	Directorate Change
22-Aug-06	Board Change
21-Aug-06	Director's Dealings
04-Aug-06	Interim Results
26-Jul-06	Board Change
19-Jul-06	IPO of CDL Hospitality Trusts
10-Jul-06	Registration of Prospectus
07-Jul-06	Notice of Results
23-Jun-06	Lodgement of Prospectus
13-Jun-06	Lodgement of Prospectus
02-Jun-06	Director's Dealings
26-May-06	Establishment of a Hotel Real Estate Investment Trust Group
19-May-06	Directors' Dealings
17-May-06	Scrip Listing Approval
12-May-06	Scrip Listing
05-May-06	Results of AGM
04-May-06	Documents for Inspection
04-May-06	Non-Executive Director
04-May-06	Management Contracts

Details of all regulatory announcements can be found in full on the Company's market news pages on the London Stock Exchange website at: www.londonstockexchange.com. Any related documents are available at the UKLA's Document Viewing Facility, Financial Services Authority, 25 The North Colonnade, London, E14 5HS or can be downloaded from the Company's website at: www.millenniumhotels.com

Documents filed at Companies House

The Company submitted filings to Companies House, in relation to the Company's annual return, financial report & accounts, appointments and

resignations of directors, allotments of shares, and ordinary and special resolutions passed at the Company's 2006 Annual General Meeting. Copies of all these documents can be found on the Companies House website at www.companieshouse.gov.uk or through Companies House Direct at www.direct.companieshouse.gov.uk.

The Company's Annual Report for the year ending 31 December 2006 can be found on the Company's website as can the Interim Report and the Annual General Meeting Documents.

Copies of all documents can also be obtained from the Company's corporate headquarters office at: Scarsdale Place, Kensington, London W8 5SR

Further information regarding the Company and its activities is available at www.millenniumhotels.com

Adrian Bushnell
Company Secretary

Telephone: 0207 872 2444