

7 August 2007

Millennium & Copthorne Hotels plc

Board Change

Millennium & Copthorne Hotels plc ("M&C") today announces that Peter Papadimitropoulos, Group Chief Executive has left the company by mutual consent with immediate effect.

The search to appoint a new Chief Executive is underway and will be led by the Nominations Committee. In the meantime, Wong Hong Ren, an Executive Director of M&C, will act as Interim Group Chief Executive.

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Financial Dynamics