

8 August 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 8th August 2007 that Christopher Keljik, 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 Christopher Keljik

(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

8th August 2007, London

(7) the price and volume of the transaction.

1,048 shares at £5.1577 each and 23,000 shares at £5.1625 each.

Following this transaction, Mr Keljik’s beneficial interest in the Company’s shares is 30,000 representing 0.0101% of the Company’s issued Ordinary Share capital.

Enquiries to:

Adrian Bushnell

Company Secretary

Millennium & Copthorne Hotels plc

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