

13 August 2007

MILLENNIUM & COPTHORNE HOTELS PLC

Disclosure of interests in shares

Millennium & Copthorne Hotels plc (“the Company”) received notice on 9 August 2007 that with effect from 7 August 2007, Prudential plc has a notifiable direct interest in 24,690,488 ordinary shares of 30p each in the Company, being approximately 8.35 % of the issued share capital.

The voting rights of these shares are held through Prudential plc, and the interests of Prudential plc includes interests of M&G Group Limited, M&G Investment Management Limited, M& G Limited and The Prudential Assurance Company Limited which by themselves are notifiable, and are shown below:

Registered holder	Holding
Prudential plc	24,690,488
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MHF01	28,268
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	38,755
Nortrust Noms Ltd A/C PUI01	17,230
Nortrust Noms Ltd A/C PUR01	387,263
PRUCLT HSBC GIS Nom (UK) PAC AC	22,994,249
PRUCLT HSBC GIS Nom (UK) PPL AC	960,998
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	14,043
PRUCLT HSBC GIS Nom (UK) PENE AC	55,110
State Street Noms	128,000

Registered holder	Holding
M&G Group Limited	24,690,488
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MHF01	28,268
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	38,755
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PRUCLT HSBC GIS Nom (UK) MNBF AC	14,043
PRUCLT HSBC GIS Nom (UK) PENE AC	55,110
State Street Noms	128,000

Registered holder	Holding
M&G Investment Management Limited	24,662,220
MAGIM HSBC GIS NOM(UK) SALI	22,416
Nortrust Nominee Ltd A/C MNB01	34,409
Nortrust Noms Ltd	38,755
Nortrust Noms Ltd A/C PUI01	17,230
Nortrust Noms Ltd A/C PUR01	387,263
PRUCLT HSBC GIS Nom (UK) PAC AC	22,994,249
PRUCLT HSBC GIS Nom (UK) PPL AC	960,998
PRUCLT HSBC GIS Nom (UK) EQBF AC	9,747
PRUCLT HSBC GIS Nom (UK) MNBF AC	14,043
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State Street Noms	128,000

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M&G Limited	24,690,488
MAGIM HSBC GIS NOM(UK) SALI	22,416
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PRUCLT HSBC GIS Nom (UK) MNBF AC	14,043
PRUCLT HSBC GIS Nom (UK) PENE AC	55,110
State Street Noms	128,000

Registered holder	Holding
The Prudential Assurance Company Limited	23,977,663
MAGIM HSBC GIS NOM(UK) SALI	22,416
PRUCLT HSBC GIS Nom (UK) PAC AC	22,994,249
PRUCLT HSBC GIS Nom (UK) PPL AC	960,998

Enquiries to:

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