

**3 September 2007**

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Transparency Directive Announcement –Voting Rights and Capital**

**As at 31 August 2007, Millennium & Copthorne Hotels plc (the “Company”) had 295,714,576 issued ordinary shares of 30p each admitted to trading. Each ordinary share carries the right to one vote.**

**The Company does not hold any ordinary shares in treasury.**

**A J Bushnell  
Company Secretary**

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