

For immediate release

1 February 2016

MILLENNIUM & COPTHORNE HOTELS PLC

Transparency Directive Announcement – Voting Rights and Capital

As at 1 February 2016, Millennium & Copthorne Hotels plc (the “Company”) had 324,732,155 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.

Jonathon Grech
Company Secretary

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