

For immediate release

1 March 2016

MILLENNIUM & COPTHORNE HOTELS PLC

Transparency Directive Announcement – Voting Rights and Capital

As at 29 February 2016, Millennium & Copthorne Hotels plc (the “Company”) had 324,732,433 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

Telephone: 020 7872 2444