

**For immediate release**

**1 June 2015**

**MILLENNIUM & COPTHORNE HOTELS PLC**

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

As at 31 May 2015, Millennium & Copthorne Hotels plc (the “Company”) had 324,685,404 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.

Philip Davies  
Deputy Company Secretary

Telephone: 020 7872 2444