

BLOCK LISTING SIX MONTHLY RETURN

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|----|---|--------------------------------------|
| 1. | Name of company | MILLENNIUM & COPTHORNE HOTELS PLC |
| 2. | Name of scheme | 2006 LONG TERM INCENTIVE PLAN |
| 3. | Period of return: | From 14.10.2014 to 13.04.2015 |
| 4. | Number and class of share(s) (amount of stock/debt security) not issued under scheme | 246,147 |
| 5. | Number of shares issued/allotted under scheme during period: | 0 |
| 6. | Balance under scheme not yet issued/allotted at end of period | 246,147 |
| 7. | Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission; | 750,000 22.07.09 750,000 30.03.12 |

Please confirm total number of shares in issue at the end of the period in order for us to update our records
324,685,404

Contact for queries:

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HOTELS PLC

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Person making return

Name: Jonathon Grech

Position: Company Secretary