

**For immediate release**

**4 January 2016**

**MILLENNIUM & COPTHORNE HOTELS PLC**

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

As at 31 December 2015, Millennium & Copthorne Hotels plc (the “Company”) had 324,730,301 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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