

BLOCK LISTING SIX MONTHLY RETURN

1.	Name of company	MILLENNIUM & COPTHORNE HOTELS PLC	
2.	Name of scheme	2006 LONG TERM INCENTIVE PLAN	
3.	Period of return:	From 14.04.2015	to 13.10.2015
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
324,724,699

Contact for queries:	Address: MILLENNIUM & COPTHORNE HOTELS PLC
Name: DEBBIE NARAYAN	CORPORATE HEADQUARTERS, SCARSDALE PLACE, KENSINGTON, LONDON, W8 5SR
Telephone: 020 7872 2444 extn 2463	

Person making return

Name: Jonathon Grech

Position: Company Secretary