

For immediate release

1 December 2015

MILLENNIUM & COPTHORNE HOTELS PLC

Transparency Directive Announcement – Voting Rights and Capital

As at 30 November 2015, Millennium & Copthorne Hotels plc (the “Company”) had 324,725,626 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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