

For immediate release

14 October 2015

MILLENNIUM & COPTHORNE HOTELS PLC

Block Listing Cancellation

Millennium & Copthorne Hotels plc currently has 9,288 Ordinary shares of 30p each block listed under the Millennium & Copthorne Hotels plc Executive Scheme 2003. All options under this scheme have now been exercised and this share option scheme has now closed. As a result, the block listing associated with this scheme has been cancelled. No allotments have been made under this scheme since the last block listing return was released on 14 April 2015.

For further information please contact:

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