

For immediate release

23 January 2015

MILLENNIUM & COPTHORNE HOTELS PLC

Director Declaration

In accordance with Listing Rule 9.6.14(2), Millennium & Copthorne Hotels plc confirms that Susan Farr was appointed a non-executive director of British American Tobacco p.l.c. (BATS:LSE) with effect from 22 January 2015.

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Philip Davies, Deputy Company Secretary