

**BLOCK LISTING SIX MONTHLY RETURN**

1.	Name of company	MILLENNIUM & COPTHORNE HOTELS PLC		
2.	Name of scheme	EXECUTIVE SCHEME 2003		
3.	Period of return:	From	14.10.2014	to 13.04.2015
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme		19,869	
5.	Number of shares issued/allotted under scheme during period:		10,581	
6.	Balance under scheme not yet issued/allotted at end of period		9,288	
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	500,000	14.02.2008	
		200,000	30.03.2011	

Please confirm total number of shares in issue at the end of the period in order for us to update our records  
324,685,404

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