

BLOCK LISTING SIX MONTHLY RETURN

1.	Name of company	MILLENNIUM & COPTHORNE HOTELS PLC
2.	Name of scheme	MILLENNIUM & COPTHORNE HOTELS SHARESAVE PLAN
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	141,109
5.	Number of shares issued/allotted under scheme during period:	2,762
6.	Balance under scheme not yet issued/allotted at end of period	138,347
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	400,000 30.04.10

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