

**For Immediate Release**

**1 October 2018**

**MILLENNIUM & COPTHORNE HOTELS PLC**

LEI: 2138003EQ104LZ1JNH19

**Director Change**

Millennium & Copthorne Hotels plc (the “Company”) announces that Sue Farr has notified the Board of Directors today of her intention to step down as an independent Non-Executive Director of the Company on 30 October 2018. She has served on the Board since 12 December 2013. Following her resignation, the Board will continue to be comprised of a majority of independent Non-Executive Directors.

Kwek Leng Beng, Chairman of the Board, commented: "On behalf of the Board, I would like to take this opportunity to thank Sue for her contributions over the past several years. We wish her the very best for the future."

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